FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1333262-0

Total Deleted Page(s) = 19
Page 71 ~ b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
Page 73 ~ b7D; b7E;
Page 74 ~ b7D; b7E;
Page 92 ~ b7D; b7E;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 126 ~ Duplicate;
Page 134 ~ Duplicate;
Page 152 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 183 ~ b7D; b7E;
Page 184 ~ b7D; b7E;
Page 185 ~ b7D; b7E;
Page 186 ~ b6; b7C; b7D; b7E;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1323927-0

Total Deleted Page(s) = 19
Page 71 ~ b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
Page 73 ~ b7D; b7E;
Page 74 ~ b7D; b7E;
Page 92 ~ b7D; b7E;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 126 ~ Duplicate;
Page 134 ~ Duplicate;
Page 152 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 183 ~ b7D; b7E;
Page 184 ~ b7D; b7E;
Page 185 ~ b7D; b7E;
Page 186 ~ b6; b7C; b7D; b7E;

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DIRECTOR, FBI (92-6054) 9/3/65

SAC, CHICAGO (92-1173) (P)

LA COSA NOSTRA
AR - CONSPIRACY

Rerep of SA LEONARD H. MC COY, 7/19/65, at New York and Bureau letter to Chicago 8/20/65.

The Chicago Office from the inception of the Criminal Intelligence Program has been most desirous of ascertaining the identity of LCN members in the Chicago "family", and this office in the past and particularly now, has been very cognizant of any person who might be a member of this organization or any person who we could surmise might be a suspected LCN member. In this area of suspected members, Chicago could only be certain of one person, SEBASTIAN JOHN GULOTTA from the Rockford, Illinois, area. He was so listed in the rerep of SA MC COY. There were many persons who were believed to hold a potential of being groomed for LCN membership or there was a possibility in the making of a person being considered for future initiation into the LCN. These persons were appropriately set forth in rerep under "potential member".

The Bureau requirements for designating membership in the LCN are very clear and certainly well founded. There are a number of individuals in the Chicago area who are not suspected LCN members but because of their activity, associates and background hold a potential of being groomed at some time or another for inclusion in the membership of this organization. In almost every instance, Chicago is aware of the activities of these persons as potential members through either current or past investigation or through informants who are in a position to know the individuals mentioned.

2 - Bureau
1 - New York (92-2311) (Info)
(1) - Chicago

JWR:plb
(4)

92-1173-440

Searched
Serialized
Indexed
Filed

92-3021-1

Cases are now opened in the 92 classification on the following persons whose potential appears greatest for future consideration for LCN membership:

CASPER CIAPPETTA
BEN FILLICHIO
FRANK FRATTO
DOMINIC GALIANO
LEONARD GIANOLA
SAM CESARIO

The list of persons set forth in referenced Bureau letter has been carefully reviewed and analyzed. From that list the above cases have been opened and active and intensive investigation is being conducted. In connection with others mentioned the following observations are made:

MIKE CALDARULO (deceased)

JASPER BERNARD CALO (LCN member, resides in Italy but is United States citizen. Dead file maintained.)

NICK CIRCELLA (deported to South America but now resides Mexico City, Mexico.)

FRANK LISCANDRELLA (incarcerated U. S. penitentiary.)

JOSEPH LISCANDRELLA (deceased)

GEORGE C. TUFFANELLI (recent review of CG 6343-C* shows not LCN member)

The Chicago Office at the present time has pending cases in other classifications concerning the following:

CG 92-1173

DOMINIC CORTINA (165-462)

[redacted] b7D

JOSEPH GRECO (166-83)
ANTHONY PITELLO, aka. Tony Orlando (162-647)
JOE SPADAVECCHIO (166-83)
JOHN VARELLI (92-1358) ~~(P* with current FHA investigation being conducted)~~

In connection with other individuals listed as potential members, the Chicago Office is in a position to remain abreast of their activities through sources and corollary investigations. In some instances the person is a known cartage or jewel thief who associates principally with persons in the organized criminal element in Chicago. Their background and national origin is such that at some time in the future such a person could be considered for grooming as an LCN member. There are several persons who are active in the "juice" racket or who are regarded only as "collectors", yet their associates are close to organized crime and the persons background and origin such that they could be considered for grooming in the LCN. In some instances the persons mentioned have been known to this office for many years and previous investigations have indicated that although close to LCN members and probably used by them no information is known that he is a member or suspected member, yet, such a persons would hold potential for constant future evaluation. In almost every instance information is forthcoming concerning these persons, consequently no AR investigation is being initiated at this time, UACB.

DOMINIC BRANCATO
JOSEPH COLUCCI
SALVATORE DE ROSE
JOHN DI BIASE
JOHN FECAROTTA
JAMES LA PIETRA
ANTHONY PANZICA
LOUIS ROSANOVA
FRANK TEUTONICA
LAWRENCE BUONAGUIDI
ANTHONY DE ROSE
BENJAMIN DI CARO A/R

RALPH EMERY
JOSEPH GUZZINO
ANTHONY MAERIZA
SAM PARDE
ANGELO SEVERINO

The Chicago Office attempts to carefully review any and all information obtained from both 92 matters and gambling investigations. Wherever it is determined that the individual is worthy of additional investigation, such inquiries are made or an appropriate 92 case is opened with emphasis on his LCN connections.

Chicago will conscientiously remain alert to their responsibilities in the area of the Criminal Intelligence Program. Every effort is being extended to insure that no person is overlooked who offers any potential as LCN material through his associates or his activities.

FD-340a (Rev. 3-1-67)

(Title) _____

(File No.) _____

Date Filed		Disposition
7/22/69	(1.) Photo of Charles Di Caro	
9-23-70	2) 1970 Ill. lic AK-706, LG, 4539, DN-9098, 462-520, 104-863-ST, 35-828-ST, 11-846-V, 12-515-V, & Certificates of title #E147033, #D1639409, #D1621258, #D880679, & #D1621257	

92-2021-1A

ck ck
22

G

FD-340 (REV. 6-24-65)

File No. 92-2021-1A1

Date Received 6/17/69

From CGPD
(NAME OF CONTRIBUTOR)
Robert J. Lee
(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Photo of Charles LiCaro

File No. 92-2021-1a 2

Date Received 7-13-70

From

(Name of contributor)

Springfield

(Address of contributor)

By Mail

(Name of Special Agent)

To Be Returned Yes ( )

No (✓)

Description:

1970 Illinois license AK-706
LG-4539
DN-9098
462-520
104-863-ST
35-828-ST
11-846-V
12-515-V

Certificate of Title # E 147033
D 1639409
D 1621258
D 880679
D 1621257

Identification Record Request
FD-9 (Rev. 3-5-64)

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 10-21-1965

Re: CHARLES BENJAMIN DICARO Benjamin DiCaro

Furnish ~~The~~ Known Identification Record of the Following:

Name: CHARLES BENJAMIN ~~DICARO~~ DICARO FBI No. 1053991

~~Other~~ No.

Aliases: "SPECS"; "BUGS"; "GREASEBALL" DICARO

Sex	Race	Birth Date	Birthplace		Residence	
M	W	1-19-1912	Chicago, Ill.		706 W. 26th St., Chicago	
Height	**Weight**	**Build**	**Hair**	**Eyes**	**Complexion**	**Age**
5'5"	135	Med	Gray	Brn	Ruddy to dark	53

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 102965
- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:
SAC, CHICAGO (92-2021)

Send Copies To:

92-202/-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 2 1965
FBI—CHICAGO
Riordan

JDR
(2)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 1 053 991, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Charles Dicaro #C-16480	3-19-29	robbery (1) gun	$15,000 C.C. 2-21-36 complaint dismissed
PD Milwaukee Wis.	Charles DiCaro #29756	10-27-36	G.L.	1 to 4 yrs. H. of C., 10-29-36
Milwaukee H. of C. Milwaukee, Wis.	Charles Di Caro #531	10-29-36 (prt. rec. 8-19-37)	G.L.	1-4 yrs. released on parole 11-17-38
PD, Joliet, Ill.	~~Charles~~ Benjamin Di Caro, #2622	2-10-40	G. L.	2/14/40, turned over to State's Attorney's Off. Chicago, Ill.
USM, Chicago, Ill.	Charles DiCaro #3822	9/27/41	Interstate shipment	10-31-41, no bill, Fed. Grand Jury.
USM, Chicago, Ill.	Charles DeCaro #9007	2-14-44	theft from Int. shipment	3-3-44, complaint dismissed
USM, Chicago, Ill	Charles Di Caro #18164	10-13-50	poss of goods stolen from Interstate Shipment	pending larceny dism not subsequently indicted this theft 11-6-50
PD Chgo Ill	Chas. Di Caro #D-87081	12-4-51	GP	
Bu of Narc Wash DC	Charles B. Di Caro #--	12-8-52	narc	pend
FBI Chgo Ill	Charles Benj DiCaro #--	2-16-44	theft from Interstate shipment	3-3-44 complaint dism TOF USM
FBI Chgo Ill	~~Charles~~ Benjamin DiCaro #489	10-13-50	TFIS	
USM, Chgo Ill	Charles Dicaro #55249	11-27-53	interstate shipment	6-29-54 complaint dis by US Commissioner Chgo on chg of TFIS

92-2021-2

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 2 1965
FBI—CHICAGO

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI RECORD. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-5 U.S. GOVERNMENT PRINTING OFFICE

10-29-65 (556 DJZ-A)

10-29-65

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 1 053 991, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo Ill	Charles Benjamin Dicaro #56742	10-14-55	poss of goods stolen from interstate shipment	3-6-56 2 yrs
Co Jail Chgo Ill	Charles Dicaro #188004	3-6-56	S K U S M	
USP Terre Haute Ind	Charles Benjamin Di Caro #13154	3-9-56	conspiracy	2 yrs
USP Leavenworth Kans	Charles Benjamin DiCaro #73327-L	4-20-56 rec. in. trans fr Terre Haute	consp	9-12-57 exp GT
PD Chgo Ill	Charles B. Di Caro #905	4-11-62	Robb	
PD Chgo Ill	Charles Benjamin DiCaro #905	2-1-63	known hoodlum	
PD Chicago Ill	Charles Di Caro #905	9-10-63	investigation	rel 9-10-63
PD Chgo Ill	Charles DiCaro #IR-905	4-17-64	inv of Cartage T	4-17-64 rel
PD Chgo Ill	Charles B DiCaro #905	4-30-64	viol of Elec Code	nolle pross 5-18-64

10-29-65 (556 DJZ-A)

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16-70582-5 U.S. GOVERNMENT PRINTING OFFICE

56 DJZ-A)

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 1 053 991 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*				

WANTED BY BUREAU: As Charles DiCaro, fug index #28378 Bu File #15 24392 00 Chgo Ill per inf rec 10-11-50 NO LONGER WANTED: By Bureau Per memo dated 10-19-50 (located Chgo Ill 10-13-50)

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

10-26-65 (56 DJZ-C)

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-8 U.S. GOVERNMENT PRINTING OFFICE

DI CARO, CHARLES 10/50 15-5182*

Theft of Shirts (709) or 20 Cartons on 9/7/50 Shipped from Pendleton Woolen mills.

Identical with Charles Di Caro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES 11/53 15-7939*

Theft of Truck From Chick's Motor Service on 11/25/53.

Identical with Charles DiCaro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, BUGS *15-615

Alias of Charles Di Caro
Theft of 25 cases of liquor, valued at $685 on 1-24-36

*15-3774
Theft of 4 cases of Scoiety Brand Clothing on 6-4-48, value $3,539

Identical with Charles Di Caro 7-660-1254

Consolidated
S. 1254 Correlation memo 10-11-55

DI CARO, SI[redacted]S

a of Charles Benjamin Di Caro

DOB: 1-19-12, Chicago, Illinois

15-17[redacted]*
15-7939*
15-5182*
15-3774*
15-615*
15-637*
15-117[illegible]*
15-1496*
15-4794*
15-4879*

CONSOLIDATED

See CORRELATION MEMO - Serial 6 - 7-29-60

DI CARO, CHARLES "SPECS" 5/50 15-4879

Alias of CHARLES BENJAMIN DI CARO

Identical with Charles Di Caro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES BENJAMIN
aka "Specs"

DOB: 1-19-12, Chicago, Ill.

White
FBI No. 105991

15-17461*
15-7939*
15-5182*
15-3774*
15-615*
15-637*
15-117[illegible]*
~~15-1496*~~ destroyed
15-4794*
15-4879*

CONSOLIDATED

See CORRELATION MEMO - Serial 6 - 7-29-60

DI CARO, CHARLES 15-3774*

Born 1/19/12
Height 5'5½"

Theftof 4 cases of Society Brand Clothing
On 6/4/48, value $3,539.

Identical with Charles Di Caro 7-[illegible]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: November 10, 1965

FROM : [redacted]
Correlation Clerk

b6
b7C

SUBJECT: CHARLES BENJAMIN DI CARO, Aka.
ANTI-RACKETEERING

This memo contains identical criminal references.

The following files are also subject files pertaining to CHARLES BENJAMIN DI CARO:

15-17461
15-7939
15-5182
15-4879
15-4794
15-3774
15-1496

It is noted that 15-17461-8 is a previous correlation memo dated 3-22-65.

I. GENERAL CRIMINAL ACTIVITIES

92-466-2915

The "Chicago Sun Times", four star final edition, dated 5-15-65, page 12, column 6, contained an article captioned "Find Ex-Convict Is Innocent of Voting Illegally".

The article reflects that charges of illegal voting against CHARLES DI CARO, 53, were dismissed by Judge GEORGE N. LEIGHTON.

DI CARO was arrested 4-30-64, on a charge of violating a statute prohibiting persons from voting who

1 - 15-17461
1 - SA JOHN D. RIORDAN
(3)
amk

ac destroyed
3-24-66

92-2021-4
EBI - CHICAGO
NOV 1 5 1965
Inserted VM

have been convicted of a felony.

The charges were based on a 1936 conviction for robbery and a 1956 conviction for conspiracy to possess goods stolen from an interstate shipment.

LEIGHTON said there was no basis for the illegal voting charge because of a law in Wisconsin, where the robbery conviction occurred, restoring full rights to felons after they have served a jail sentence, and because the conspiracy was a misdemeanor.

DI CARO was one of seven ex-convicts arrested under the seldom-used law. b6 b7C

92-1173-383 p.27

Chicago report dated 5-17-65 by SA [redacted] entitled "LA COSA NOSTRA, Aka." contains the following.

Set forth was a list of individuals who have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago, and/or the Chicago "family". Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances these people are currently actively engaged in activities which are directly controlled or operated by the Chicago "family".

Listed was:

CHARLES BENJAMIN DI CARO, aka "SPECS"

Indices Search Slip
FD-160 (Rev. 10-1-59)

FBI # 1053991

11/9/65

Date ~~9-28-65~~

TO: CHIEF CLERK

Subject DI CARO, CHARLES BENJAMIN;

Aliases CHARLES DI CARO; BENJAMIN DICARO; "BUGS"; "SPECS"

Address	Birth Date	Birthplace	Race	Sex
	1/19/12	Chgo. Ill.	W	☑ Male ☐ Female

(49)

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☒ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
De Caro, Charles			
✓ 15-18039-26	See 15-17461-8 (Correlation memo dated 3/22/65)		
Charles "Specs" De Caro			
✓ 166-77-53 p 9	See 15-17461-8 p 4		
Specs De Caro			
✓ 92-466-1588 p 1	See 15-17461-8 p 5		
✓ 166-77-53 p 9	See 15-17461-8 p 4		
Bugs De Caro			
✓ 15-8565-11 p 1, 9,	See 7-660-1254		
"Specs"			
✓ 92-1173-383 p 27			
✓ 92-1542-89	See 15-17461-8 p 7		
✓ 92-1037-168 p 17, 20	See 15-17461-8 p 4		

Requested by	Squad	Extension	File No.
JOHN D. RIORDAN	C-1		92-2021

Searched by [signature] 10-6-65 (date)

Consolidated by amk 12/7/65 (date)

Reviewed by [redacted] 11/9/65 (date)

w Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

MASTER CARD ld amk

b6
b7C

DICARO, FN 9-62 92-1037-169p17

AKA: "SPECS" DICARO

DI CARO, BENJAMIN 9-65 92-2021* I

DI CARO, BUGS *15-615 I - Deceased

Alias of Charles Di Caro
Theft of 25 cases of liquor, valued at $685 on 1-24-36

*15-3774
Theft of 4 cases of Scoiety Brand Clothing on 6-4-48, value $3,539

Identical with Charles Di Caro 7-660-1254

Consolidated
S. 1254 Correlation memo 10-11-55

DI CARO, CHARLES 11/53 15-7939* I

Theft of Truck From Chick8s Motor Service on 11/25/53.

Identical with Charles DiCaro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES 10/50 15-5182* I

Theft of Shirts (709) or 20 Cartons on 9/7/50 Shipped from Pendleton Woolen mills.

Identical with Charles Di Caro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES 15-3774* I

Born 1/19/12
Height 5'5½"

Theftof 4 cases of Society Brand Clothing
On 6/4/48, value $3,539.

Identical with Charles Di Caro 87-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES 5-65 92-466-2915 I

DICARO, CHARLES 2-64 87-7985-577 P.3 I See 15-17461-8 p6

Continue

White male, age 50

Photo-
CONTROL FILE

DI CARO, CHARLES 12/64 92-375-778, P.5 I See 15-17461-8 p9

DI CARO, CHARLES 7/64 92-1542-145 I See 15-17461-8 p8

DI CARO, CHARLES 1/61 15-18039-26 I See 15-17461-8 p1
6/62 15-0-3476 p3 I same as 92-466-1217 p3
10/63 92-1173-Sub A3 p3 I See 15-17461-8 p6
10/63 92-466-1850 p3 I See 15-17461-8 p6
5/64 92-1542-89 I See 15-17461-8 p7

DI CARO, CHARLES 5/64 92-691-257p.2 I See 15-17461-8 p7

Age 52

DICARO, CHARLES, 9-62 92-1037-168p20 I See 15-17461-8 p4

alias; "SPECS "

DI CARO, CHARLES B. 1/61 15-18039-26 I See 15-17461-8 p1

DI CARO, CHARLES BENJAMIN
aka "Specs"

DOB: 1-19-12, Chicago, Ill.

White

FBI No. 105991

15-17461*
15-7939*
15-5182*
15-3774*
~~15-615*~~ Destroyed
~~15-637*~~ Destroyed
~~15-1177*~~ Destroyed
~~15-1496*~~ Destroyed
15-4794*
15-4879*

CONSOLIDATED

See CORRELATION MEMO - Serial 6 - 7-29-60

DI CARO, CHARLES BENJAMIN 5-65 92-1173-383 p.27

DI CARO, CHARLES BENJAMIN 1/66 15-18039-26 See 15-17461-8

DI CARO, CHARLES "SPECS" 5/50 *15-4879

Alias of CHARLES BENJAMIN DI CARO

Identical with Charles Di Caro 7-660-1254

Correlation memo 10-11-55 S. 1254

DI CARO, CHARLES "SPECS" 8-64 92-375-764 p.3 See 15-17461-8 p8

DI CARO, CHARLES "SPECS" 7-62 92-466-1217 p.3 See 15-17461-8 p4

DI CARO, CHARLES "SPECS" 7/63 92-375-645 p 4 See 15-17461-8 p5

DI CARO, SPECS
a of Charles Benjamin Di Caro

DOB: 1-19-12, Chicago, Illinois

15-17461*
15-7939*
15-5182*
15-3774*
~~15-615*~~
~~15-637*~~ Destroyed
~~15-1177*~~
15-1496*
15-4794*
15-4879*

CONSOLIDATED

See CORRELATION MEMO - Serial 6 - 7-29-60

11 8-3-65

DI CARO, "SPECS" [redacted]/64 92-375-779, p.5 I See 15-17461-8 p 9

aka Charles Di Caro

DICARO, "SPECS" 5/64 92-1542-89 I See 15-17461-8 p 7

aka Charles DiCaro

10/63 92-466-1850 p3 I See 15-17461-8 p 5

CONSOLIDATED

DiCARO, "SPECS" 9/62 92-1037-168 p17,20 I See 15-17461-8 p 4

notorious cartage thief from Chicago

DI CARO, "SPECS" 6-62 92-466-1155 p2 I See 15-17461-8 p 2

inside doorman, Vernon Hills

DI CARO, "SPECS# 62-3375-2504 Incorrect reference

10/56 15-0-212 p3 I See 15-17461-8 p 1

~~Incorrect Ref.~~

DI CARO, "SPECS" 9/55 [redacted] I See 15-17461-6 b7D

6/62 15-0-3476 p3 I Same as 92-466-1217 p 3

8/62 165-334-49 I See 15-17461-8 p 4

1 7

SAC, INDIANAPOLIS 11/26/65

SAC, CHICAGO (92-2021)

CHARLES BENJAMIN DI CARO, aka
"SPECS" DI CARO
AR

In Cause 55CR540 of the Northern District of Illinois, CHARLES BENJAMIN DI CARO, 706 West 26th Street, Chicago, and ANTHONY STAZZONE, 3151 South Union, Chicago, were convicted on March 9, 1956, of violation of Title 18, Sections 559 and 371, and were delivered to the custody of the Attorney General of the United States for a period of 2 years.

On March 9, 1956, both DI CARO and STAZZONE were delivered to the custody of the warden, United States Penitentiary, Terre Haute, Indiana.

It is requested that the penitentiary records be reviewed and that all background information included therein be furnished Chicago in connection with the current Anti-Racketeering investigation of DI CARO.

Please include information reflecting the names of visitors and correspondents of both individuals.

2 - Indianapolis
1 - Chicago

JDP:pag
(3)

Searched
Serialized
Indexed
Filed

SAC, Kansas City 12/16/65

SAC, Indianapolis (92-799) (RUC)

CHARLES BENJAMIN DI CARO, aka
AR

OO: CG

Re CG let to IP dated 11/26/65.

Being furnished to Kansas City as an enclosure, is one copy of referenced letter.

[redacted], Record Clerk, U. S. Penitentiary, Terre Haute, Indiana, advised on 12/7/65, that CHARLES BENJAMIN DI CARO was formerly Inmate Number 13154, of that institution. On 4/20/56, he was transferred to the U. S. Penitentiary, Leavenworth, Kansas. At that time, his file was stripped and the contents forwarded to USP, Leavenworth. [redacted] advised that ANTHONY STAZZONE was also a former inmate of that institution, having Number 13164. He was paroled 12/1/56, and subsequently, his file was forwarded to the Federal Record Center, GSA, Chicago, Illinois.

b6
b7C

Kansas City will review the file of DI CARO at USP, Leavenworth. Chicago will review the file of STAZZONE at the FRC, GSA, Chicago.

2 - Kansas City (Enc. 1)
(2) - Chicago (92-2021)
1 - Indianapolis

LEF/dah
(5)

92-2021 6

SEARCHED INDEXED
SERIALIZED FILED
DEC 17 1965
FBI - CHICAGO
Riordan

Director, FBI
Attn: Identification Division

1/17/66

SAC, Kansas City (92-1606) (P)

CHARLES BENJAMIN DI CARO, aka
AR

OO: Chicago

Re Indianapolis letter to Kansas City dated 12/16/65.

For the information of the Bureau, Chicago has requested that the penitentiary records be reviewed for subject and that all background information included therein be furnished Chicago in connection with the current Anti-Racketeering investigation of DI CARO.

[redacted] U. S. Penitentiary (USP), Leavenworth, Ks., on 1/14/66, advised IC [redacted] as follows: b6 b7C

The USP file pertaining to subject has been misfiled and is not currently available. However, from the commitment papers for subject, the following was obtained: Subject, as CHARLES BENJAMIN DI CARO, aka Charles DeCaro, Charles DiCaro, USP #73327-L, FBI #1 053 991, was sentenced 3/6/56, USDC, ND, Illinois, at Chicago, to serve two years for Conspiracy. He was committed to the USP, Terre Haute, Ind., as #13154-TH, on 3/9/56; transferred to USP, Leavenworth, 4/20/56; and released by the expiration of sentence with good time on 9/12/57. Subject is a WMA; born 1/19/12; has an 8th grade education; married; no military service; occupation-huckster; wife - Mrs. MARTHA DI CARO, 706 W. 26th St., Chicago, Illinois.

[redacted] was unable to furnish any additional information. However, he advised it is possible that subject received a subsequent commitment to a Federal institution and the USP file was forwarded to another Federal institution without a property notation being made in the records of the USP, Leavenworth. [redacted] requested he be furnished a copy of subject's current FBI Identification Record as a possible b6 b7C

92-2021-9

2-Bureau
2-Chicago (92-2021)
2-Kansas City
LLA:lib
(6)

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 19 1966
FBI — CHICAGO

value in locating subject's USP Leavenworth file.

LEADS

The Bureau is requested to furnish Kansas City with two copies of subject's current FBI Identification Record, one to be furnished to [redacted] and one to be retained by Kansas City. b6 b7C

KANSAS CITY

AT LEAVENWORTH, KANSAS:

Upon request from Bureau will furnish one copy of subject's FBI Identification Record to [redacted] Will determine if [redacted] has located subject's USP Leavenworth file, and if so, will review same pursuant to request of Chicago. b6 b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/17/66	10/6/65 - 2/8/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka Saverio Di Caro, Charles De Caro, Charles Di Cara, Charles Di Caro, "Bugs" Di Caro, "Grease Ball" Di Caro, "Specs" Di Caro, "Specks" Di Caro	JOHN D. RIORDAN	csk
	CHARACTER OF CASE: AR	

REFERENCES: Chicago letter to Indianapolis, 11/26/65 (IO).

- P -

ENCLOSURES

TO BUREAU

Original and one copy of LHM characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS 1. Will continue to develop information of background activities and associates of subject.

Pending Over One Year - No
Pending Prosecution Over Six Months - No

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (Encl. 2)
1 - USA, Chicago
2 - Chicago (92-2021)

92-2021-8

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

2. Will determine subject's participation in legal enterprises.

3. Will determine current hangouts of subject.

ADMINISTRATIVE

According to information furnished by [redacted] Illinois Bell Telephone Company, 230 West Washington, Chicago, Illinois, on February 1, 1966, to IC [redacted] no telephone number was listed for CHARLES DI CARO. PAUL DI CARO at 706 West 26th Street, Chicago, (the residence address of CHARLES DI CARO) has two phones listed in his name: SU 2-1927 (second floor front) and CA 5-1418 (second floor rear). b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] on May 10, 1962 advised SA JOSEPH G. SHEA as follows: b7D

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

The above items are included in this section due to the sensitivity of the source.

INFORMANTS

Source	Date	Contacting Agent	
CG T-1 [redacted]	11/43	SAs HOUSTON H. SLATE & WILLIAM J. MATIAS	b7D
	3/44	SA JAMES W. BAKER	
CG T-2 [redacted]	unspecified date: 1950	SA [redacted]	b6 b7C b7D
"	4/1/50	"	
"	4/5/50	"	
CG T-3 [redacted]	8/25/50	SA ROBERT E. MAY	b7D
CG T-4 [redacted]	4/15, 5/8, 16, 6/10/52, 6/29, 7/1/53	SA [redacted]	b6 b7C b7D

CG 92-2021

CG T-5 [redacted]	1/20/53	SA WILLIAM MEINKE	b6 b7C b7D
CG T-6 [redacted]	4/5, 5/5/53	SA [redacted]	b6 b7C b7D
CG T-7 [redacted]	5/14/53	SA WILLIAM A. MEINKE SA GEORGE STADTMILLER	b7D
CG T-8 [redacted]	10/23/53 4/23/52 unspecified date: 1952	SA [redacted] SA " "	b6 b7C b7D
CG T-9 [redacted]	11/25, 26, 29/54 12/23-24/54 8/12/54 10/19/54 10/30/54	SA [redacted] & SA R. J. DRISCOLL SA R. J. DRISCOLL SA [redacted] " "	b6 b7C b7D
CG T-10 [redacted]	6/14/55 7/6/55 8/9/55	SA JOHN J. OITZINGER " "	b7D
CG T-11 [redacted]	3/27/64 8/18/57 3/3/60	SA JOHN J. OITZINGER " "	b7D
CG T-12 [redacted]	9/24/56	SAs DENNIS W. SHANAHAN & ROBERT L. MALONE	b7D
CG T-13 [redacted]	1/10/66	SA PAUL J. NEUMANN	b6 b7C b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: JOHN D. RIORDAN
Date: 2/17/66

Office: Chicago

Field Office File #: 92-2021

Bureau File #:

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis:

CHARLES BENJAMIN DI CARO born 1/19/12 at Chicago, married and has 3 children; also 5 brothers. Had 7th grade education and no military service. DI CARO's criminal activities described chronologically. His associates named. DI CARO resides at 706 West 26th Street, Chicago, and is employed as a chauffeur by Chicago hoodlum RALPH PIERCE. Hangouts named and physical description summarized.

- P -

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DETAILS:

This investigation was initiated in order to develop additional information concerning the subject's background, associates, and criminal activities.

The following data reflects recent investigation and consolidation of information concerning the subject and his criminal activities during investigations of other matters in the past:

I. BACKGROUND AND PERSONAL HISTORY

Birth and Citizenship

On February 7, 1966, [redacted] Immigration and Naturalization Service (INS), 219 South Dearborn, Chicago, Illinois, furnished INS file A11910485 to SA JOHN D. RIORDAN. It contained the following information: b6 b7C

CHARLES "SPECS" DI CARO, also known as SAVERIO DI CARO, and CHARLES DI CARA, was born in Chicago, Illinois on January 19, 1912, as reflected in birth registry number 3585 in the Bureau of Vital Statistics, Chicago. This birth registration was under the name SAVERIO DE CARO. The birth occurred at 649 West 24th Place, Chicago, and CHARLES was the fourth living child of PAOLO, 32, Caltaninetta, Italy, laborer, and CAROLINE SPICUZZA, 30, Termini, Italy. The birth was reported by one Doctor V. INDORENA, 2320 Wentworth, on January 29, 1912.

The same file contains the information that CHARLES DI CARO was interviewed on November 14, 1963 by an INS representative. He said he had been born in Chicago, January 19, 1912, and was baptized in the Santa Maria Incoronata Church, February 16, 1912 under the name SAVERIO. He said he had attended the Mark Sheridan School. He produced a copy of the baptismal record of the above church showing the aforementioned names and dates.

On November 19, 1963, [redacted] b6 b7C of the Chancery Office, Archdiocese of Chicago, said the records of the above named church contain a record of the baptismal of CHARLES DI CARO as set out above.

Marital Status

According to the commitment papers in 1956, for the subject's incarceration at Terre Haute, Indiana Federal Penitentiary, he claimed that his wife was Mrs. MARTHA DI CARO nee RIZZO of 706 West 26th Street, Chicago, Illinois. However, information available in the Chicago Office files reflects that in September, 1950 the subject was separated from his wife MARTHA.

Children

Files of the Chicago Police Department, Intelligence Division, which were checked on January 12, 1966, by SA JOHN D. RIORDAN reveal the subject has a son named PAUL, a daughter CAROLINE [redacted] In 1965, [redacted] ages 31, 33, [redacted] DI CARO b6 b7C

Other Relatives

Father

According to the INS file mentioned previously, PAUL DI CARO, 604 West 25th Place, on January 18, 1938, filed a Declaration of Intention number 133817 in United States District Court. He stated he was born in Palermo, Italy on January 3, 1880 and was married March 3, 1901 at Termini, Sicily to CAROLINA SPICUZZA who was born at Termini, Italy October 11, 1881, and she entered the United States on July 2, 1902 on the S.S. "Tartar Prince." PAUL entered as FRANCESCO PAOLO DI CARO July 5, 1902 on the steamship S.S. "Tartar Prince." He listed his children as: AUGUST born January 17, 1903; SAM born August 16, 1907; CHARLES; THOMAS born November 9, 1913; JOSEPH born October 20, 1916; EMMANUEL born February 20, 1920.

All of these were born in Chicago and resided in Chicago.

His petition number 730/282977 gave the same address and his wife was still living with him. He had been in Illinois since July 17, 1902 with no absences. The witnesses on the petition were [redacted]

b6
b7C

PAUL was naturalized in United States District Court in Chicago March 15, 1944, and his certificate of naturalization is numbered C5 978 812.

Mother

CAROLINA DI CARO nee SPICUZZA at the time of her alien registration in 1940 stated she resided at 604 West 25th Place, Chicago. She listed as relatives the following:

PAUL, her husband of the same address as above

EMMANUEL , AUGUST and CHARLES, sons, all at the same address as above

SAM, son, residing at 2540 South Emerald

THOMAS, son, 528 West 25th Place, Chicago

JOSEPH, son, 724 West 25th Place, Chicago.

Mrs. DI CARO also listed a brother JOSEPH SPICUZZA, 5043 South Western, Chicago, and a sister, Mrs. JOSEPHINE MASSARO, 604 West 25th Place, Chicago.

The above file at INS also reflects investigation which indicated , the arrival of CAROLINE BALEMI at New York, July 5, 1902 aboard the S. S. "Tartar Prince." She was accompanied by FRANCESCO PAOLO DI CARO. The investigator noted there was a difference in the last name of the mother of CHARLES and JOSEPH DI CARO (who were the subjects of the INS investigation). It also stated,

however, that it was believed the record reflects this information pertains to the mother of the two individuals.

Brothers

JOSEPH DI CARO, the brother of CHARLES, was interviewed on November 14, 1963, by an INS representative, and he named the members of his family as has been previously explained.

No record of the birth of JOSEPH was found at the Bureau of Vital Statistics, Chicago, by the INS investigator. According to [redacted] previously mentioned, a baptismal record for JOSEPH DI CARO was located reflecting his birth in Chicago, and his baptism in the Santa Maria Incoronata church at Chicago. b6 b7C

In July, 1950, a Federal Grand Jury charged [redacted] and JOSEPH "SPIDER" DI CARO with violation of Section 659, Title 18, United States Code in that they were in felonious possession of goods stolen from a motor truck of the Spector Motor Service, Chicago, Illinois on June 13, 1950, and these goods were in interstate transport. They also were charged with conspiracy in this connection. b6 b7C

[redacted] b6 b7C

On April 12, 1951, JOSEPH DI CARO was sentenced to one year and one day on one count of the indictment after he had been found guilty. On another count he was found guilty and sentence was suspended with DI CARO to be on probation three years after the expiration of his prison term.

On June 15, 1951, JOSEPH DI CARO was delivered to the warden of the United States Penitentiary, Terre Haute, Indiana, to serve his sentence.

On August 25, 1964, JOSEPH DI CARO, [redacted] were indicted by a Federal Grand Jury for the illegal possession and sale of narcotics and for conspiracy in connection with this. They were arrested August 26, 1964. On October 20, 1964, DI CARO, CORDOVANO and GARAFOLO pleaded not guilty. b6 b7C

After a series of legal maneuvers trial of the defendants was set by Judge JAMES PARSONS for January 24, 1966. On that date Judge PARSONS upon his motion reset the trial date to February 16, 1966.

The above information is found in Cause 64 CR 492 of the records of the clerk of the United States District Court, Chicago, Illinois, and was examined by SA JOHN D. RIORDAN on February 2, 1966.

The "Chicago Daily News" of August 26, 1964 contains an article about the arrest of DI CARO and the other defendants in the above case and gave his address as of that date as 2569 South Emerald. His occupation was that of truck driver.

AUGUST DI CARO, brother of CHARLES, according to Cause 62 CR 675 in the files of the clerk of the United States District Court, Chicago, Illinois, examined on January 30, 1966, by SA RIORDAN, was indicted with [redacted] for the illegal possession of narcotics by the Federal Grand Jury in December, 1962. DI CARO and [redacted] pleaded guilty and were sentenced to ten years and [redacted] years respectively to the custody of the Attorney General of the United States on March 22, 1963. On April 11, 1963 they were delivered to the warden of the United States Penitentiary at Leavenworth, Kansas to serve their sentences. b6 b7C

Subsequently both wrote petitions directed to United States District Judge HUBERT WILL, Northern District of Illinois, asking that their sentences by lowered. In granting the petitions Judge WILL lowered the sentence of AUGUST DI CARO to seven years [redacted] Subsequently DI CARO was transferred to the penitentiary at Sandstone, Minnesota. b6 b7C

Education

INS file number A11910485 mentioned above contains a report of [redacted] of February 17, 1964, containing information that the records of the Chicago School District were reviewed on December 2, 1963, and they showed CHARLES DI CARO had attended Mark Sheridan School through the seventh grade and had left school in March, 1926 to go to work. Places of residence were listed as 635 West 25th Street, 722 West 25th Street, and 604 West 25th Place. b6 b7C

Residences

According to the files of the Chicago Police Department, Intelligence Division, which were checked on January 11, 1966 by SA RIORDAN, CHARLES DI CARO was residing at 706 West 26th Street, Chicago. These records indicate residence at that address from 1951. They reflect that prior thereto his address was 604 West 25th Place, Chicago. In 1936, his residence was shown as 733 West 26th Street, Chicago, in care of his mother-in-law, Mrs. FRIEDA RIZZO.

Prior residences were shown as 635 West 25th Street and 722 West 25th Street, Chicago, as was explained under "Education."

Occupation

In March, 1950 SAs of the FBI during physical surveillances of CHARLES DI CARO learned he was allegedly employed by RALPH PIERCE, Manager, Charlie Russell's Silver Bar, State and Van Buren, Chicago.

During official investigations of cases involving thefts from interstate shipment in which DI CARO was a suspect, it was learned that he was usually described as being occupied solely as a gambler. The files of the Chicago Police Department, Intelligence Division, examined

on January 11, 1966, by SA RIORDAN reflect that DI CARO was a chauffeur for RALPH PIERCE, a Chicago area hoodlum.

The "Chicago Daily News" of February 18, 1964 contains an article under the title "Of All Hood's Specialists, Hit Man Has Key Role." This article mentions the special skills for the "Big Business of Crime" in Chicago including "hit men, wheel men and front men." An example of a hit man was FELIX ALDERISIO (top hoodlum in the Chicago area). Examples of wheel men were ROCCO SALVATORE and CHARLES DI CARO. IRWIN WEINER was the example used for a front man. The article contains that wheel men were usually on salary to some hoodlum big shot and CHARLES DI CARO, "one time cartage thief", was driver for RALPH PIERCE.

Military Record

According to INS file A 11910485 mentioned previously, the records of the Illinois Selective Service System were checked in Springfield and revealed CHARLES DI CARO had serial number 01884 and order number 911 under the registration on October 14, 1940. At that time DI CARO stated he was born Janurry 19, 1912, Chicago and resided at 604 West 25th Place, Chicago, Illinois. He listed his employment as Kenny Cartage Company, 2642 Calumet Avenue, Chicago.

According to the commitment papers of DI CARO in 1956 when he was incarcerated at the United States Penitentiary, Terre Haute, Indiana, he claimed he had no military service.

Drivers License Information

The files of the Chicago Police Department, Intelligence Division, mentioned previously, reflect that DI CARO has driver's license number D 260-1421-2019. This license is valid in Illinois.

II. CRIMINAL RECORD

Identification Record

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago, Ill.	Charles Dicaro #C-16480	3-19-29	robbery (1) gun	$15,000 C.C. 2-21-36 complaint dismissed
PD Milwaukee Wis.	Charles Di Caro #29756	10-27-36	G. L.	1 to 4 yrs. H. of C., 10-29-36
Milwaukee H. of C. Milwaukee, Wis.	Charles Di Caro #531	10-29-36 (prt. rec. 8-19-37)	G. L.	1-4yrs. released on parole 11-17-38

CG 92-2021
JDR:cms
2

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Joliet, Ill.	Charles Benjamin Di Caro #2622	2-10-40	G. L.	2/14/40, turned over to State's Attorney's Off. Chicago, Ill.
USM, Chicago, Ill.	Charles DiCaro #3822	9/27/41	Interstate shipment	10-31-41, no bill, Fed. Grand Jury.
USM, Chicago, Ill.	Charles DeCaro #9007	2-14-44	theft from int. shipment	3-3-44, complaint dismissed
USM, Chicago, Ill	Charles Di Caro #18164	10-13-50	poss of goods stolen from Interstate Shipment	pending warr dism not subsequently indicted this theft
PD Chgo Ill	Chas. Di Caro #D-87081	12-4-51	GP	11-6-50
Bu of Narc Wash D. C.	Charles B. Di Caro #--	12-8-52	narc	pend
FBI Chgo Ill	Charles Benj Di Caro #--	2-16-44	theft from interstate shipment	3-3-44 complaint dism
FBI Chgo Ill	Charles Benjamin Di Caro #489	10-13-50	TFIS	TOT USM
USM, Chgo Ill	Charles Di Caro #55249	11-27-53	interstate shipment	6-29-54 complaint dis by US Commissioner Chgo on chg of TFIS

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, Chgo Ill	Charles Benjamin Dicaro #56742	10-14-55	poss of goods stolen from interstate shipment	3-6-56 2 yrs
Co Jail Chgo Ill	Charles Dicaro #188004	3-6-56	S K U S M	
USP Terre Haute Ind	Charles Benjamin Di Caro #13154	3-9-56	conspiracy	2 yrs
USP Leavenworth Kans	Charles Benjamin DiCaro #73327-L	4-20-56 rec in trans for Terre Haute	consp	9-12-57 exp GT
PD Chgo Ill	Charles B. Di Caro #905	4-11-62	Robb	
PD Chgo Ill	Charles Benjamin DiCaro #905	2-1-63	known hoodlum	
PD Chicago Ill	Charles Di Caro #905	9-10-63	investigation	rel 9-10-63
PD Chgo Ill	Charles Di Caro #IR-905	4-17-64	inv of Cartage T	4-17-64 rel
PD Chgo Ill	Charles B. Dicaro #905	4-30-64	viol of Elec Code	nolle pross 5-18-64

The above identification record contains an entry for an arrest for CHARLES B. DI CARO, April 11, 1962 for robbery. The Chicago Police Department identification record reflects he was arrested in this connection for "investigation."

The Chicago Police Department arrest records reflect in addition to the arrest on the FBI Identification Record that CHARLES DI CARO was arrested for "investigation" in the period from September 3, 1944 to April 17, 1964 on 34 occasions.

The FBI Identification Record contains an entry for February 1, 1963 reflecting an arrest under the charge "known hoodlum" and the Chicago Police Department record shows that he was released on the same date.

III. CRIMINAL ACTIVITIES

1936

On January 24, 1936, the Peoria Cartage Company reported the hijacking of a truck containing 25 cases of liquor. CHARLES DI CARO was identified as a subject but he was not apprehended. The United States Attorney at Chicago authorized prosecution. A complaint was filed and warrants were issued on January 30, 1936. Subsequently, the United States Attorney advised the complaint as to DI CARO had been dismissed.

CHARLES DI CARO was apprehended by the Chicago Police Department on September 25, 1936 and he admitted knowledge of the theft and helping two other subjects unload the liquor in a garage. He was booked in State Court on a fugitive warrant from Milwaukee, Wisconsin.

DI CARO was returned to Milwaukee and was sentenced in State Court to serve one to four years at the Milwaukee House of Correction in connection with a robbery in Wisconsin.

1941

In October, 1941, CHARLES BENJAMIN DI CARO, also known as "SPECK" and BENJAMIN BERNARD were identified as being responsible for the theft of nine cases of cigars from an interstate shipment. Subsequently, DI CARO was

BEST COPY AVAILABLE

apprehended and the hearing was held October 14, 1941 before the United States Commissioner when he was held for the action of the United States District Court. The facts in the case were referred to Federal Grand Jury and on October 31, 1941 a "no bill" was returned.

1943

[redacted] T-1 in November, 1943, provided the information that there was operating in Chicago an individual known to him as "GREASE BALL" also called LOUIE, whose name was not known to him. He was described as an old-time thief, Italian, about 5' 7" , 135 to 140 pounds, dark complexion, [redacted]

[redacted] b7D

Detective [redacted] of District 23, Chicago Police Department, advised Special Agents HOUSTON H. SLATE and WILLIAM MATIAS that "GREASE BALL's" true name was DECARO and he was also known as "SPECS." b6 b7C

1944

On March 9, 1944, Police Officers [redacted] and [redacted] of the Maxwell Street Police Station, Chicago Police Department, advised SA WILLIAM J. MATIAS that they had picked up [redacted] for questioning in a breaking of and theft from an interstate shipment at the QIM Transportation Company on January 2, 1944. As a result of interviews with JOHN ARKE, a subject in the case, they learned that ARKE suspected [redacted] of the theft of cigars from 2511 South [redacted] ch ARKE had stored in a garage there. D[redacted] s with ARKE, it was determined that [redacted] ARO and [redacted] went to a tavern on 18th [redacted] where they contacted one JACK HANNIGAN and [redacted] ting. During the melee in the tavern a shot was fired presumably at HANNIGAN by either ARKE or DI CARO. b6 b7C

Subsequently, JOHN HANNIGAN was found dead in his automobile on November 16, 1960 with a bullet in his body and

there was speculation by the Chicago Police Department as to the exact cause of his being murdered. Speculation included that he may have been an informer or that he may have failed to pay his outstanding debts.

A complaint was filed February 7, 1944 against DI CARO and he later appeared voluntarily before the United States Commissioner, Chicago, Illinois, on February 16, 1944 with his attorney and pleaded not guilty. The case was presented to the Federal Grand Jury, Chicago, Illinois, on February 25, 1944. The complaint was dismissed against DI CARO on March 3, 1944 because of insufficient evidence.

1946

On April 8, 1946, 500 cases of Pabst Blue Ribbon Beer were stolen, at Lincolnwood, Illinois. Investigation in connection with this case by SA J. HERBERT FOLEY disclosed that MICHAEL CONDIC, [redacted] frequented the Point Inn Tavern at Halsted and Archer. This place was also frequented by "SPECS" DI CARO, a well-known hijacker and cartage thief. The tavern was operated by [redacted] b6 b7C

SA [redacted] interviewed [redacted] regarding the activities of [redacted] and DI CARO. He admitted knowing both men but denied knowing anything of their present activities. At the time DI CARO resided at 604 West 25th Street.

1948

On June 4, 1948, four cases of Society Brand clothing were taken from a Standard Cartage Company truck in Chicago by four unknown subjects. A black 1942 Ford Sedan was believed to have been used in the theft and the Ford was owned by JOHN ARKE, known cartage thief who claimed the car was stolen from him by an unknown person on the afternoon of June 4, 1948. Witnesses identified CHARLES DI CARO as one of the subjects. DI CARO, a known cartage thief and associate of ARKE, denied any knowledge of the theft. The United States Attorney dedined prosecution as to DI CARO since there were insufficient facts to sustain successful prosecution.

BEST COPY AVAILABLE

1950

On March 19, 20, 1950, 61 cases of Avon Silverware were taken from a Spector Motor Service, Inc., trailer parked at South Emerald Avenue and Archer Avenue, sealed but not padlocked. [redacted] T-2 on April 1, 1950, furnished the information that [redacted] b7D

[redacted] T-3 advised on August 25, 1950, that he knew CHARLES DI CARO, JOSEPH DI CARO and BEN BERNARD in August, 1950 as cartage thieves and sometime fences. b7D

Between September 15 and 18, 1950, 20 cartons of shirts were stolen from a Consolidated Freightways trailer, Chicago, Illinois, and CHARLES DI CARO was implicated with other subjects by [redacted] b6 b7C

[redacted] DI CARO was observed by Chicago police on the evening of September 19, 1950, attempting to re-enter [redacted] premises for the purpose of recovering evidence. On October 13, 1950, DI CARO voluntarily surrendered himself to FBI agents in Chicago. He denied any knowledge of or participation in instant theft. The case against DI CARO was dismissed in as much as evidence was lacking for his indictment in view of conflicting statements made by [redacted]

On January 29, 1950, officers of the Chicago Police Department recovered 38 cases of Wilson Golf Balls [redacted] b6 b7C

[redacted] These were identified as part of an interstate shipment.

[redacted]

DI CARO was never subjected to prosecutive action. Subsequently, [redacted] was tried for possession of property stolen from interstate shipments. Among the property located in his possession was a quantity of golf balls identified as being included in the above theft. [redacted] b6 b7C

[redacted] b6 b7C

1952

Lieutenant [redacted] Cartage Detail, Chicago Police Department, advised in 1952 that members of the DI CARO gang were still very active in cartage thefts in the Chicago area. b6 b7C

[redacted] T-4 in April, May and June, 1952 could furnish no current information regarding the activities of "SPECS" DI CARO and BENNY BERNARD. He was of the opinion that they were currently engaged in thefts. [redacted] b6 b7C b7D

1953

[redacted] T-5, on January 20, 1953, furnished the information that [redacted] b6 b7C b7D

[redacted] T-6, during April and May, 1953, furnished a list of nicknames for some well-known Chicago hoodlums. Included on the list was one CHARLES DI CARO with the nickname "SPECS." b7D

[redacted] T-7 advised on May 14, 1953 that he had learned that whenever "SPIDER" DI CARO and "SPECS" DI CARO, both fences, met with anyone regarding a purchase or a sale of merchandise, they would rent a room in the Vernon Hotel, b7D

Jackson and Halsted, for the meeting. This usually occurred on Friday nights; they also gathered there to play cards.

On June 15, 1953, Chief of Detectives O'MALLEY, Chicago Police Department advised SA LENARD A. WOLF that the following had been arrested, questioned and put on the lie detector in connection with the kidnapping and murder of CLEM GRAVER, Republican State Representative from the 15th District, and 21st Ward Committeeman:

[redacted]
CHARLES "SPECS" DI CARO; b6 b7C
[redacted]

He stated the lie detector indicated that CHARLES DI CARO was lying when he denied knowing GRAVER. It was noted that around February, 1953, DI CARO and GRAVER were together at the Chicago Psychopathic Hospital, at which time GRAVER used his influence in securing the release of [redacted] a local hoodlum and associate of DI CARO and BENNY BERNARD. b6 b7C

[redacted] T-4, on June 29, and July 1, 1953, furnished information about CHARLES "SPECS" DI CARO and BENNY BERNARD. They were currently using a 1946 to 1948 black Ford, three-quarter ton truck in connection with their thefts from [redacted] cartage companies. The source was of the opinion that [redacted] and [redacted] assisted DI CARO and BERNARD in cartage thefts. b6 b7C b7D

[redacted] T-8 on October 23, 1953 furnished the information that [redacted]

[redacted] b6 b7C b7D

On October 23, 1953, [redacted] b7D

[redacted]

1

[redacted]

b6
b7C
b7D

CG 92-2021
JDR/cah

1

1953

On November 23, 1953, Lieutenant [redacted] b6 b7C Cartage Detail, Chicago Police Department, complained that a truck of Chick's Motor Service was stolen and recovered shortly thereafter being driven by ANTHONY STAZZONE with CHARLES DI CARO in a green Ford pick-up truck directly behind. Both were arrested but refused to furnish information regarding this theft and they were incarcerated at the city jail. They were delivered to federal custody on November 27, 1953, on which date an authorized complaint was filed charging the subject with violation of Section 659, Title 18, United States Code.

On June 29, 1954, the United States Commissioner dismissed complaints outstanding against the subject.

On December 1, 1954, the facts of the case were presented to the Federal Grand Jury and a true bill was voted.

In September, 1955, the United States Attorney was awaiting return of the November, 1954, Grand Jury so that indictments might be presented to them for signature against the subject.

On November 25, 1953, CHARLES "SPECS" DI CARO was arrested in Chicago, Illinois, in the process of stealing from an interstate shipment cargo valued at $8,000 by Officers [redacted] and [redacted] Cartage Detail, Chicago b6 b7C Police Department. Lieutenant [redacted] in charge of the Cartage Detail, stated he doubted that any other officer attached to this unit would have arrested DI CARO and brought him into the station and he was of the opinion any other officer would probably accept money from DI CARO and give him a "pass" on that particular case.

1954

[redacted] T-9, in November, 1954, stated that he knew CHARLES "SPECKS" DI CARO as a cartage thief and fence for stolen merchandise who was then using the place for storing stolen items in the vicinity of 51st and South Racine, Chicago, Illinois. b7D

[redacted] T-9 advised on December 23, 1954, that "SPECS" DI CARO was offering for sale some Rogers 1847 Silverware in sets and a number of individual forks. "SPECS" also had a quantity of Cotton Shoppe dresses. b7D

1954

[redacted] T-9 on August 12, 1954, furnished information that CHARLES "SPECS" DI CARO and [redacted] b6 b7C b7D

On October 29, 1965, Docket Number 55CR540 in the files of the Clerk's Office, United States District Court, 219 South Dearborn, Chicago, Illinois, was examined by SA JOHN D. RIORDAN. This Docket covered the case of United States versus CHARLES BENJAMIN DI CARO and ANTHONY STAZZONE. The information was included that the November, 1954, Grand Jury found that in November, 1953, the defendants had conspired to commit the offense of unlawfully possessing goods and chattels stolen from interstate shipments of freight in violation of Section 659, Title 18, United States Code. The indictment in the count of conspiracy included as overt acts the following:

November 25, 1953 - STAZZONE was in possession of and driving a stolen truck belonging to Chick's Motor Service

November 25, 1953 - DI CARO was in a green one-half ton Ford pick-up truck following the stolen Chick's Motor Service truck into an alley between Jackson and Van Buren Streets. This truck contained a Cadillac engine without a public motor number, and a radio capable of receiving police calls.

On March 6, 1956, [redacted] Attorney, appeared for the defendants and asked the court to withdraw a plea of not guilty in the above case and to enter a plea of guilty for both, Judge JOHN P. BARNES on the plea of guilty committed the defendants to the custody of the Attorney General for a period of two years. b6 b7C

On March 9, 1956, DI CARO and STAZZONE were delivered to the Warden, United States Penitentiary, Terre Haute, Indiana. DI CARRO was released from prison on September 12, 1957, at Leavenworth, Kansas.

[redacted] T-9 on October 30, 1954, advised that CHARLES "SPECS" DI CARO and TONY STAZZONE [redacted]

[redacted] b6 b7C b7D

1955

On April 28, 1955, the Federal Transfer Company, Chicago, Illinois, was burglarized and a quantity of merchandise was stolen. Subsequently, in June, 1955, [redacted] b7D T-10 furnished information that CHARLES "SPECS" DI CARO had sold similar merchandise and in a similar quantity within the past few months. In July and August, 1955, the source was unable to develop any further information.

1962

The files of the Chicago Police Department, Intelligence Division, mentioned previously, contained a reference to a memorandum dated September 11, 1962, which noted that "SPECS" DI CARO and ROCCO POTENZA were active in a big card game and dice game in the far north suburbs. It was not known if they were in the same game or at different locations.

As recently as September, 1965, POTENZA was observed in the company of such well-known members of the Chicago criminal element as ANTHONY ACCARDO, PAUL DI LUCIA, ROSS PRIO, JOSEPH DI VARCO, JOSEPH ARNOLD, DOMINIC NUCCIO, and DOMINIC BRANCATO.

The Chicago Police Department, Intelligence Division, files, mentioned previously, contain a report of November 12, 1962, relating to a survey of alleged gambling activities in the area bounded by 31st Street, 22nd Street, Wentworth Avenue, and Canal Street, all Chicago. DI CARO was observed entering the back room of Nick's Restaurant. The report states the subject is a known gambler and burglar.

It is noted that Nick's Restaurant is located at 2604 South Wentworth, Chicago.

1963

The "Chicago Sun-Times" of September 23, 1963, contained an article with the by-line SANDY SMITH titled "Chicago Mob Lists Handed to Senators". The article mentions the Chicago Police Department had tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood. It stated that the Intelligence Division report of the Chicago Police Department separates the Chicago gang "family" from the rest of the city's crime syndicate. 140 mobsters were named in the "family" and 45 others were listed in the "crime syndicate" but outside the ruling "family". Among those named in the west side, north side, south side, and suburban areas of the syndicate's "family" appears the name CHARLES DI CARO in the south side group.

The "Chicago Daily News" of October 11, 1963, referred to the testimony of Captain [redacted] of the Chicago Police Department, Intelligence Division, on that date before the McClellan Committee in Washington, D.C. at which time he listed 96 members of the Chicago "Italian" organization including 19 overall bosses. Among south side hoodlums named were CHARLES "SPECS" DI CARO and JOSEPH "SPIDER" DI CARO. b6 b7C

1964

The Daily Bulletin Supplement of the Chicago Police Department in March, 1964, listed CHARLES DI CARO as a burglar.

[redacted] T-11 on March 27, 1964 provided information that [redacted] b6 b7C b7D

On April 30, 1964, DI CARO was included among a group of individuals arrested on the complaint of [redacted] of the Illinois Crime Commission. The complaint was that these individuals had been convicted of felonies in the past and had been confined in prison and subsequent to their release they had not been restored to their rights of citizenship. DI CARO was charged with voting at a primary election held under the laws of Illinois on February 26, 1963. He had been convicted of grand larceny in Wisconsin in October, 1936, and he had been convicted of goods stolen in interstate shipment in the Federal District Court, Northern District of Illinois, on March 6, 1956, and since he had not been restored to his rights of citizenship he was in violation of the election code of the State of Illinois. b6 b7C

On July 27, 1964, the "Chicago Daily news" carried an article titled "Judge Won't Dismiss DI CARO's Indictment". It reflected that Judge CHARLES BARRETT had refused to dismiss an indictment of illegal voting against hoodlum CHARLES DI CARO. DI CARO's attorney [redacted] argued that the law under which DI CARO was indicted was repealed in August, 1963. He also said that DI CARO's civil rights were restored in Wisconsin after he served a sentence for grand theft. b6 b7C

The "Chicago Sun Times" of May 15, 1965, contained an article titled "Find Ex-Convict Is Innocent Of Voting Illegally". The article reflected that the charge of illegal voting against CHARLES DI CARO was dismissed by Judge GEORGE N. LEIGHTON.

IV. ASSOCIATES

1936

As reported under "Criminal Activities" for the year 1936, DI CARO was in association with [redacted] b6 b7C
[redacted], and BEN BERNARD as thieves.

1941

DI CARO was in association again with BEN BERNARD in a cigar theft in 1941 as reported previously for that year under "Criminal Activities".

1944

DI CARO was associated with JOHN ARKE in a 1944 cigar theft as mentioned above under 1944 "Criminal Activities".

1948

DI CARO reportedly continued his association with ARKE in 1948 as mentioned above.

1950

DI CARO was still in association with BEN BERNARD in 1950 according to Chicago T-2 in April, 1950.

1952

Chicago T-8 advised that in 1952 "SPECKS" DI CARO and BENNY BERNARD had been contacting [redacted] and [redacted] b6 b7C
[redacted] to obtain a lot of liquor which they claimed they could get rid of.

1953

[redacted] was contacted in January of 1953 and advised that CHARLES "SPECS" DI CARO, JOE "SPIDER" DI CARO and [redacted] all known cartage thieves and fences in the Chicago area [redacted] b6 b7C

1954

As stated above under "Criminal Activities" for this year, DI CARO was in association with ANTHONY STAZZONE and they were sentenced to the United States Penitentiary in Terre Haute, Indiana.

1956

[redacted] T-12 on September 24, 1956, stated that CHARLES "SPECS" DI CARO, a known cartage thief who was at that time in the penitentiary, was an associate of [redacted], who according to the source peddled hot merchandise. b6 b7C b7D

1957

[redacted] T-11 on August 18, 1957, stated he knew "SPECS" DI CARO and that DI CARO had been released from the federal penitentiary. The source said that [redacted] b6 b7C b7D

1962

The Chicago Police Department, Intelligence Division, files, mentioned previously, reflected that DI CARO on January 19, 1962, was observed leaving [redacted] Chicago, Illinois. [redacted] RALPH PIERCE. b6 b7C

Officer [redacted] Intelligence Division, Chicago Police Department, advised on April 15, 1963, of various prominent hoodlums who were observed in attendance at the wake of MICHAEL SPRANZE; a well known AL CAPONE associate included in the listing was "SPECS" DI CARO. b6 b7C

1964

[redacted] in March, 1964, was selling stolen phonograph records to "SPECS" DI CARO as mentioned above. b6 b7C

The Chicago Police Department, Intelligence Division, files, mentioned above, contained a letter dated July 13, 1964, wherein the New York Police Department asked information about JACK CERONE and RALPH PIERCE and about their attendance at the wake of ROCCO FISCHETTI. This file reflects that DI CARO picked up RALPH PIERCE at O'Hare Airport when he returned to Chicago from New York.

1965

The Chicago Police Department, Intelligence Division, files, contain a report of October 12, 1965, noting that RONALD JARRETT, an active burglar, was closely associated with "SKID" CARUSO and DI CARO.

RONALD JARRETT, FBI Number 114 159 E, has been arrested numerous times for investigations of burglary and robbery and has served various minor sentences in jail.

"SKID" CARUSO was a hoodlum identified with the near southside area of Chicago.

The Chicago Police Department, Intelligence Division, files contain information which is undated, that DI CARO had as associates ROCCO POTENZO and BERNARD POSNER.

According to Chicago T-13 in January, 1966, POSNER is a "muscle man" for RALPH PIERCE.

V. PLACES OF AMUSEMENT OR HANGOUTS

1950

Special Agents of the Chicago Division in connection with an investigation of a theft from interstate shipment in 1950 maintained surveillances of "SPECS" DI CARO and learned he spent a large portion of his time at:

New Michigan Hotel
22nd and South Michigan

Spider Web Tavern
704 West 26th Street

Curley's Tavern
22nd and South Canal

Binyon's Restaurant
327 South Plymouth Court

Little Egypt
2343 South Western

Liberty Lounge
2143 West 18th Place

Johnsons
2235 West Cermak

All of these addresses are in Chicago, Illinois.

1952

As reported under 1952 "Criminal Activities" DI CARO and BEN BERNARD spend a great deal of time at the Nightengale Tavern in the vicinity of 26th and South Lowe.

1953

[redacted] T-7 on May 14, 1953, advised that "SPECS" and "SPIDER" DI CARO were accustomed to renting a room in the Vernon Hotel, Jackson and Halsted, Chicago, Illinois, for meetings to arrange purchases or sales of merchandise they were fencing. b7D

1954

An unidentified source in 1954 furnished information that ANTHONY STAZZONE, JOHN "MOUSE" TORELLO, JIMMY CATUARA and [redacted] described as members of the DI CARO gang frequented the Spider Web Inn at 26th and Lowe, the Red Top Lounge, 29th and Wallace and the Thank You Lounge at 65th and South Ashland. b6 b7C

1962

The Chicago Police Department, Intelligence Division, files contained a report of April 4, 1962, reflecting that RALPH PIERCE met "SPECS" DI CARO daily during surveillances of

March 28, 29, and 30, 1962, at the New Michigan Hotel, 22nd and South Michigan, Chicago, Illinois. The same files contained a report dated December 13, 1962, reflecting that DI CARO was observed entering Batts Restaurant, 114 East Cermak, and he was overheard saying he was waiting for RALPH PIERCE.

1965

The above files note that DI CARO continues to meet with RALPH PIERCE at Batts Restaurant and the New Michigan Hotel in 1965.

VI. LEGAL ENTERPRISES

[redacted] T-11 on March 3, 1960, provided information that the 26 Club (location unidentified) was operated by CHARLES "SPECS" DI CARO. b7D

VII. PHYSICAL DESCRIPTION

Name	CHARLES BENJAMIN DI CARO
Date of Birth	January 19, 1912
Place of Birth	Chicago
Height	5'5"
Weight	135 pounds
Hair	Gray
Eyes	Brown
Complexion	Dark
Scars (1949)	Ten inch vertical scar on stomach
Residence	706 West 26th Chicago, Illinois
Occupation	Huckster - Chauffeur (1950) Admitted gambler
Employment	Chauffeur - RALPH PIERCE
Wife	MARTHA DI CARO
Children	PAUL DI CARO CAROLINE DI CARO [redacted] b6 b7C
Father	FRANCISCO PAOLO DI CARO
Mother	CAROLINE DI CARO nee SPACUZZO

Brother	AUGUST DI CARO, presently confined Sandstone, Minnesota, for selling narcotics
Brother	JOSEPH "SPIDER" DI CARO, awaiting trial February 15, 1966, on narcotics charge
Brother	SAM DI CARO
Brother	TOM DI CARO
Brother	EMMANUEL DI CARO
Brother	[redacted]
United States Penitentiary Number	73327-L (Leavenworth)
FBI Number	1 053 991
Social Security Number	333 14 8112
Drivers license Number	D 260-1421-2019

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
February 17, 1966

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of SA JOHN D. RIORDAN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau
1 - USA, Chicago
2 - Chicago (92-2021)

JDR/cah:csk
(6)

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Chicago, Illinois
February 17, 1966

CHARLES BENJAMIN DI CARO
ANTI-RACKETEERING

Reference is made to report of Special Agent John D. Riordan dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

T-1 was [redacted] b7D

T-2 was [redacted] b7D

T-3 was [redacted] b7D

T-4 was [redacted] b7D

T-5 was [redacted] b7D

T-6 was [redacted] b7D

T-7 was [redacted] b7D

T-8 was [redacted] b7D

T-9 was [redacted] b7D

2 - Bureau
(1) - Chicago 92-2021

JDR:csk

(3)

[redacted] T-10 was [redacted] b7D

[redacted] T-11 was [redacted] b7D

[redacted] T-12 was [redacted] b7D

[redacted] T-13 was [redacted] b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 3-3-66

FROM : SAC, KANSAS CITY (92-1606) -RUC-

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

00: CHICAGO
BUFILE: 92-9052

Re Kansas City letter to Bureau dated 1-17-66.

DATE: FEBRUARY 1, 8, 15, 1966
AT: LEAVENWORTH, KANSAS; KANSAS CITY, MISSOURI
NAMES: IC [redacted] IC [redacted]

The following investigation was conducted by IC [redacted] on February 1, 1966, at Leavenworth, Kansas:

b6
b7C

[redacted] Records Control Supervisor, U. S. Penitentiary (USP), was furnished one copy of subject's FBI Identification Record dated January 26, 1966.

[redacted] advised subject's USP file #73327-L had not been located.

[redacted] suggested it was possible subject's USP file might have been forwarded to the Federal Records Center, GSA, 2306 East Bannister Road, Kansas City, Missouri, Attention, Chief, Reference Service Branch, GSA Accession No. 65 A 10, Boxes 85327 to 87468.

The following investigation was conducted by IC [redacted] on February 8, 1966, at Kansas City, Missouri:

[redacted] Archives Assistant, GSA Federal Records Center, advised a thorough review of the USP, Leavenworth, Kansas, files stored at this records facility failed to disclose USP, Leavenworth, Kansas file #73327-L concerning CHARLES BENJAMIN DI CARO, had ever been retired at the facility. [redacted]

92-2021-9

(2) - Chicago
1 - Kansas City
LLA:per
(3)

SEARCHED INDEXED
SERIALIZED FILED
MAR 04 1966
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

advised that this review included the files contained in GSA Accession #65 A 10, Boxes 85327 through 87468.

The following investigation was conducted by IC [redacted] on February 15, 1966, at Leavenworth, Kansas: b6 b7C

[redacted] Administrative Assistant, U. S. Penitentiary, (USP), advised subject's USP file #73327-L had not been located. b6 b7C

[redacted] advised in absence of subject's USP file he could furnish no additional information pertaining to subject. b6 b7C

[redacted] suggested contacting the U. S. Probation Office covering the place of subject's conviction as it is possible that office may have conducted a pre-sentence investigation and, if so, additional background information would be available that office. b6 b7C

LEAD

CHICAGO DIVISION

At Chicago, Illinois:

Will inquire at the U. S. Probation Office and obtain any additional background information available there which would be of value to this investigation.

done

BEST COPY AVAILABLE

SAC, SPRINGFIELD

April 29, 1966

SAC, CHICAGO (92-2021)

CHARLES BENJAMIN DI CARO, aka
"SPECS" DI CARO; "BUGS" DI CARO
AR

Information has been received from the Chicago Police Department, Intelligence Division, that the subject had driver's license D 260-1421-2019, but this did not reflect whether this was a valid one. It is requested that the records of the Auto Title Division and Auto License Division of the Illinois Secretary of State be examined to ascertain if this is a valid license and what auto licenses have been issued to him. DI CARO resides at 706 West 26th Street, Chicago, Illinois, which is also listed as the residence of DI CARO's son, PAUL DI CARO. Therefore, it would be desirable to check the records under PAUL DI CARO also.

For information of the Springfield office, "SPECS" DI CARO has been called by the "Chicago Sun-Times" the chauffer for RALPH PIERCE, a top hoodlum in the Chicago area.

2 - Springfield
1 - Chicago
JJR:jr
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

92-2021 12

5/2/66

A I R T E L

TO : SAC, MILWAUKEE

FROM : SAC, CHICAGO (92-2021)

SUBJECT: CHARLES BENJAMIN DI CARO, aka
Saverio Di Caro, Charles De Caro,
Charles Di Cara, Charles Di Caro,
"Bugs" Di Caro, "Grease Ball" Di Caro,
"Specs" Di Caro, "Specks" Di Caro
AR

The subject, born 1/19/12, Chicago, as SAVERIO DI CARO, resides 706 West 26th Street, Chicago. Father of subject PAUL DI CARO, born Termini, Sicily 1880, and was naturalized a United States Citizen 3/15/44. Subject has been employed as chauffeur for Chicago top hoodlum RALPH PIERCE. He is allegedly leader of gang of cartage thieves and has served prison sentences for convictions under TFIS Statute. His arrest record began 1929 for robbery and has been arrested under TFIS Statute numerous times. His brother, JOSEPH DI CARO, a cartage thief, presently under trial for possession of narcotics. Another brother, GUS DI CARO, presently in Sandstone, Minnesota serving sentence for possession of narcotics.

Subject also in association, in the past, with ROCCO POTENZO, a Chicago area hoodlum, in card and dice game operated in Northern suburbs, 1962.

The "Chicago Sun-Times" of September 23, 1963, contained an article with the by-line SANDY SMITH titled "Chicago Mob Lists Handed to Senators". The article mentions the Chicago Police Department had tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood. It stated that the Intelligence Division report of the Chicago Police Department separates the Chicago gang "family" from the rest of the city's

2 - Milwaukee (Encl. 1)
1 - Chicago
JDR:rr
(3)

Of recd 5/20/66
Rept due 6/8/66

92-2021-13

SEARCHED
SERIALIZED
INDEXED
FILED

crime syndicate. 140 mobsters were named in the "family" and 45 others were listed in the "crime syndicate" but outside the ruling "family." Among those named in the west side, north side, south side, and suburban areas of the syndicate's "family" appears the name CHARLES DI CARO in the south side group.

Enclosed is a photograph of the subject, which is a good likeness.

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will contact [redacted] b7D to attempt to determine LCN affiliation of subject.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 6/8/66

FROM : SAC, MILWAUKEE (92-632) (RUC)

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

OO: Chicago

Re Chicago airtel to Milwaukee, 5/2/66.

On May 16, 1966, SA CARLYLE N. REED contacted [redacted] regarding CHARLES BENJAMIN DI CARO, aka. b6 b7C b7D

This informant stated that he does not know and has no information regarding DI CARO or his brothers JOSEPH DI CARO and GUS DI CARO. Likewise informant said he does not know ROCCO POTENZO, a Chicago area hoodlum, and associate of subject.

2 - Chicago (92-2021)
1 - Milwaukee (92-632)
CNR:duz
(3)

92-2021-14

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 9 1966
FBI - CHICAGO

5010-108-05

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/13/66	3/3/66 - 6/10/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	JOHN D. RIORDAN	plb
	CHARACTER OF CASE	
	AR	

REFERENCE Report of SA JOHN D. RIORDAN at Chicago dated 2/17/66
Chicago letter to Springfield dated 4/29/66 (IO)
Chicago letter to Milwaukee dated 5/2/66 (IO)

- C -

ENCLOSURES

TO BUREAU: Original and one copy of LHM characterizing informants utilized in this report.

Pending Over One Year - No
Pending Prosecution Over Six Months - No

-A-
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2021-15
3 - Bureau (Encl. 2) (92-9052) 1 - USA, Chicago (2) - Chicago (92-2021)		SEARCHED Riordan JR

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

BEST COPY AVAILABLE

CG 92-2021

ADMINISTRATIVE

[redacted] b7D b7E

The case is being closed also due to the fact that DI CARO could not be identified with the LCN by [redacted] b7D and no activity currently other than his association with top hoodlum RALPH PIERCE has been established.

DI CARO in conversation with SA JOHN J. OITZINGER on March 29, 1966, stated he had never been "made like the outfit guys". (This is presumably a reference to the LCN).

DI CARO also said that his son was trying to get a job as a police officer with the City of Chicago. He did not want to contact a close personal friend of Mayor RICHARD DALEY because he did not want to be obligated to anyone.

Information re driver's license and auto licenses which may have been issued to DI CARO will be reported in the "PC" file. This information has been requested of the Springfield Division.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	3/29/66	JOHN J. OITZINGER b7D
CG T-2 [redacted]	5/16/66	CARLYLE N. REED b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: June 13, 1966

Office: CHICAGO

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: DI CARO reportedly never uses name "BENJAMIN". Brother, JOSEPH DI CARO in March, 1966, found not guilty of illegal possession and sale of narcotics. DI CARO's record at U.S. Probation Office, Chicago, summarized. DI CARO an associate of RALPH PIERCE.

- C -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DETAILS:

I. BACKGROUND AND PERSONAL HISTORY

Name

CG T-1 advised in March, 1966, that subject never used the name "BENJAMIN". This was a name taken from the time of his confirmation in the Catholic Church when he was approximately 13 years of age.

Relative

On June 2, 1966, the records of the Clerk of the U. S. District Court, 219 S. Dearborn, Chicago, Illinois, were checked by SA JOHN D. RIORDAN. In Cause #64 CR 492, U. S. v [redacted] and JOSEPH DI CARO on March 24, 1966, all were found not guilty of the charge of illegal possession and sale of narcotics and conspiracy. A fourth defendant, [redacted] was found guilty in ten of eleven counts in this matter. b6 b7C

JOSEPH DI CARO is a brother of the subject.

It is noted other information pertaining to the personal history of the subject is included under the title "Arrest Record".

II. Arrest Record

U. S. Probation Office
Chicago, Illinois

On March 9, 1966, JOSEPH COLOSIMO, Chief Probation Officer, U. S. Probation Office, 219 S. Dearborn, Chicago, Illinois, furnished the record of his office regarding the subject to SA JOHN D. RIORDAN.

BEST COPY AVAILABLE

Information was included in a Terre Haute, Indiana, Classification Study re subject on April 12, 1956, when he was incarcerated there at the United States Penitentiary.

DI CARO claimed to have an eighth grade education in the Chicago public schools. Since 1938, he said he had been supporting himself and his family by gambling on race horses. Prior to 1938, he was self-employed selling fruits.

DI CARO listed these relatives:

PAUL DI CARO, 76, father, and CAROLINE, 74, mother, both residing at 604 W. 25th Place.

AUGUST DI CARO, 53, brother, divorced, residing 604 W. 25th Place.

SAM DI CARO, brother, 48, married and residing at 624 W. 25th St.

THOMAS DI CARO, 43, brother, married and residing 938 W. 32nd St.

JOSEPH DI CARO, 37, brother, married and residing at 729 W. 25th St.

EMANUAL DI CARO, 33, brother, married and residing at 6730 S. Paulina.

MARTHA DI CARO, 42, wife, residing 706 W. 26th St.

PAUL DI CARO, 22, son, married and residing 706 W. 26th St.

[redacted] b6 b7C

CAROLYN DELICH, 26, daughter, married and residing at 706 W. 26th St.

All residences are Chicago, Ill.

BEST COPY AVAILABLE

The study reflects that DI CARO was evasive about his offense. He explained it was committed in the pre-Christmas period and he had wanted money. No remorse was displayed by him. He claimed he had known his co-defendant, ANTHONY STAZZONE, approximately six months before the commission of the offense. He met STAZZONE while working in a gasoline station, and at the time of incarceration they were still good friends.

DI CARO had no history of gainful employment since 1938. He mentioned he had been employed by the WPA for a few months.

It was noted the subject, DI CARO, had no military record.

The medical and psychiatric report noted that DI CARO had many medical problems; for years he had frequent indigestion and symptoms referable to the upper and lower gastro-intestinal tract. He said he had been told by his physician he had a "nervous stomach and irritable bowel." He said he had had gonorrhea in 1943 and was treated with one dose of sulfanilimide.

The study noted that DI CARO's recreational interest was photography.

His religion history was reflected as "Catholic". He said he had not attended mass during the past ten years. It was noted since his commitment he attended at the Catholic Chapel service regularly.

His transfer to Leavonworth penitentiary was recommended.

A Special Progress Report was made at Leavonworth May 9, 1956. This recommended moderate duty and noted DI CARO had a deformity of the right foot and back trouble.

The Parole Progress Report of October, 1956, included as an item of social information that DI CARO had been married in Valparaiso, Indiana, in 1929. It was noted he received visits regularly from his wife and a child, each month.

Information was included that [redacted] Inland Insulation Company, 6011 S. Wentworth, Chicago, had said he would hire DI CARO as an asbestos worker if he were paroled.

[redacted] Chicago, had agreed to act as advisor for DI CARO. b6 b7C

The Parole Board on December 20, 1956 denied parole.

III. ACTIVITY AND ASSOCIATE

RALPH PIERCE

CG T-1 advised in March, 1966, that DI CARO had worked for RALPH PIERCE for years, mostly as chauffeur. The relationship between the two was brotherly, and DI CARO had received financial assistance from PIERCE.

RALPH PIERCE is a top hoodlum in the Chicago area.

MISCELLANEOUS

CG T-2 in May, 1966, had no knowledge of nor information about DI CARO.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
June 13, 1966

Title CHARLES BENJAMIN DI CARO

Character ANTI -RACKETEERING

Reference Report of SA JOHN D. RIORDAN dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago, Illinois
June 13, 1966

CHARLES BENJAMIN DI CARO
ANTI-RACKETEERING

Reference is made to the report of Special Agent John D. Riordan dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

[redacted] T-1 was [redacted] b7D

[redacted]

[redacted] T-2 was [redacted] b7D

[redacted]

2 - Bureau
1 - Chicago (92-2021)
JDR
(3)

SI 92-895
JDH:slk
1

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on June 13, 1966, that a check of records reflect the following:

1966 Illinois license HW-7541 issued February 9, 1966, to CHARLES B. DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1959 Oldsmobile four-door, VIN 599M07789 which was purchased used August 26, 1965, from [redacted] no city given. Certificate of title 599M07789 was issued September 8, 1965, to DI CARO for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number D260-1421-2019.

1966 Illinois license HK-5625 was issued February 4, 1966, to CHARLES DI CARO, 706 West 26th Street, Chicago, Illinois, for 1966 Buick, two-door, VIN 484376H103427, which was purchased used February 3, 1966, from PETER DELICH, 706 West 26th Street, Chicago, Illinois. Certificate of title 484376H103427 was issued February 28, 1966, to DI CARO for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number D260-1421-2019.

b6
b7C

1966 Illinois license PP4320 issued February 17, 1966, to PAUL and/or KATHELEEN DI CARO, 706 West 26th Street, Chicago, Illinois, for 1964 Pontiac two-door, VIN 894P103707, which was purchased new January 27, 1964, from TONY PIET Motor Sales, Inc., 6603-23 South Western Avenue, Chicago, Illinois. Certificate of title 894P103707 was issued February 21, 1964, to PAUL and/or KATHELEEN DI CARO for this vehicle with a lien of $4,624.04 in favor of American National Bank, La Salle and Washington, Chicago, Illinois.

SEARCHED
SERIALIZED
JUN 2 1966
FBI—CHICAGO

16

On February 8, 1965, a corrected title was issued for this vehicle to correct above lien and to register a lien of $3,100.00 in favor of All Saints Credit Union, 600 West 26th Street, Chicago, Illinois, and has not been surrendered to date. The application for above mentioned corrected title reflects that this title was mailed to All Saints Credit Union. The application for above mentioned 1966 Illinois license reflects a drivers or chauffeurs license number D260-6804-1281.

1966 Illinois license BX8359 was issued January 18, 1966, to PAUL J. DI CARO, 706 West 25 Street, Chicago, Illinois, for 1964 Pontiac, VIN 624M19144, which was purchased new May 18, 1964, from TONY PIET Motor Sales, Inc., 660337 South Western Avenue, Chicago, Illinois. Certificate of title 624M19174 was issued June 2, 1966, to PAUL J. DI CARO, 3136 West 43rd Street, Chicago, Illinois, for this vehicle with a lien of $2,250.00 in favor of Harris Trust and Saving Bank, 111 West Monroe, Chicago, Illinois, and has not been surrendered to date. The application for the above mentioned 1966 Illinois license reflects a driver's or chauffeur's license number D260-6903-2358. b6 b7C

[redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois, advised on June 15, 1966, that a check of records reflect the following:

Driver's license number D260-1421-2019 issued January 14, 1965, to CHARLES B. DI CARO, 706 West 26th Street, Chicago, Illinois. This license expires January 19, 1969 and describes him as 5'5", 140 pounds, date of birth January 19, 1912, brown hair and brown eyes.

Chauffeur's license number D260-6804-1281 issued March 9, 1966, to PAUL DI CARO, 706 West 26th Street, Chicago, Illinois. This license expires March 18, 1967, and describes him as 5'9", 165 pounds, date of birth October 2, 1941, brown hair, green eyes, employer L & B Cartage, 5100 South Normal, Chicago, Illinois.

SI 92-895
JHH:slk
3

Driver's license number D260-6903-2358 issued January 16, 1963, to PAUL J. DI CARO, 706 West 26th Street, Chicago, Illinois. This license expires December 16, 1966, and describes him as 5'5", 120 pounds, date of birth December 17, 1932, brown hair and brown eyes.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 6/24/66

FROM : SAC, SPRINGFIELD (92-895) - RUC -

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

Reurlet to Springfield dated April 29, 1966.

Enclosed herewith for Chicago are nine copies of investigative insert reflecting investigation conducted at Springfield, Illinois.

Chicago should refer to their file 15-17461 captioned "CHARLES DI CARO, TFIS".

92-2021-17

2 - Chicago (92-2021) (Enc. 9)
1 - Springfield (92-895)
JDH:slk
(3)

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 91966
FBI — CHICAGO

DITZINGER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-03

SAC, SPRINGFIELD (92-895) 5/31/68

SAC, CHICAGO (92-2021) P

CHARLES BENJAMIN DI CARO, aka
AR

The Bureau has directed reinstitution of an intelligence-type investigation of DI CARO.

It is requested that a check of the Auto Filing Section, Illinois Secretary of State, be made to secure information re the 1968 auto license registrations for CHARLES B. DI CARO, 706 W. 26th Street, Chicago and for PAUL DI CARO, 706 W. 26th Street, Chicago.

2 - Springfield
1 - Chicago
JDR:jr
(3)

RT

92-2021-19

Searched
Serialized
Indexed
Filed

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 5/31/68

At 10:45 a.m. CHARLES "SPECS" DI CARO was observed at the Towne Parking Lot, Wabash and Van Buren, Chicago. He appeared to be waiting the arrival of another person, as he lingered at the parking lot office. Presumably he awaited his associate, RALPH PIERCE.

At approximately 11:30 a.m., an individual driving a 1968 [redacted] entered the parking lot. After he emerged from the auto, he talked briefly with DI CARO. This individual was approximately 5'7", 175-185 lbs., black thinning hair. He was wearing an open neck shirt, a brown sport coat, and brown slacks. The auto he drove carried 1968 Illinois license, [redacted] b6 b7C

While DI CARO waited in the parking lot, he talked from time to time with the attendants. For some time he sat outside the parking lot office.

It was observed that DI CARO is affected by an injury or infection in his right foot; he wore a soft fabric shoe from which the toe had been removed.

At 12 noon, DI CARO entered a 1968 blue, four-door Buick Electra which had been parked at the rear of the lot. He drove southward in Wabash Avenue. The auto carried 1968 Illinois license AY 4277.

On 5/31/68 at Chicago, Illinois File # 92-2021 - 20

by SA JOHN D. RIORDAN/jr JR Date dictated 5/31/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/3/68

CHARLES "SPECS" DI CARO was observed to be present at approximately 10:48 a.m. at the Town Parking Lot, S. Wabash and E. Van Buren, Chicago. He appeared to be awaiting the arrival of a second party. He waited at the office of the parking lot.

He was observed to be wearing checked slacks and a black coat on this occasion.

He had made contact with no second person when this observation was halted at approximately 11:20 a.m.

On 6/3/68 at Chicago, Ill. File # 92-2021 -21

by SA JOHN D. RIORDAN/jr Date dictated 6/3/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 7/10/68

FROM : SAC, SPRINGFIELD (92-895) (RUC)

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

Re your letter to Springfield dated 5/31/68.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 6/28/68 that a check of records for 1968 failed to reflect any vehicle registered or titled to a CHARLES B. DI CARO with an address of 706 West 26th Street, Chicago, Illinois.

[redacted] also advised that a check of records reflected the following:

1968 Illinois license 987-459 was issued 12/29/67 to PAUL [redacted]DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1968 Pontiac Catalina, VIN 252-873-P171274. b6 b7C

1968 Illinois license AY-4277 issued 1/24/68 to PAUL JOSEPH DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1967 Buick, 2-door Sport Coupe, VIN 482577H152382.

1968 Illinois license KF-4884 issued 2/2/68 to PAUL JOSEPH DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1968 Pontian Lemans, VIN 237378P11750.

92-2021-22

SEARCHED INDEXED
SERIALIZED FILED
JUL 11 1968
FBI—CHICAGO

(2)-Chicago (92-2021)
1-Springfield (92-895)
JDH/mab
(3)

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/26/68	3/29/68 - 7/25/68

TITLE OF CASE

CHARLES BENJAMIN DI CARO, aka

REPORT MADE BY: SA JOHN D. RIORDAN — TYPED BY: jr

CHARACTER OF CASE: AR

REFERENCE: Letter from Director, FBI, to SAC, CHICAGO, 3/26/68.
Chicago letter to Springfield, 5/31/68. (IO)
Springfield letter to Chicago, 7/10/68. (IO)

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information of background and associates of subject.

ACCOMPLISHMENTS CLAIMED: NONE

Pending over one year - No
Pending prosecution over six months - No.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED VV/ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-23

COPIES MADE:

3 - Bureau (92-9052)

1 - USA, Chicago

(2) - Chicago (92-2021)

Searched
Serialized
Indexed
Filed

Riordan JR

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-2021

ADMINISTRATIVE

This investigation was reinstituted per Bureau instruction in letter of 3/26/68.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG-T1 Chicago Police Department Intelligence Division Chicago, Illinois	7/3/68	JOHN D. RIORDAN
CG-T2 [redacted]	7/23/68	WILLIAM F. ROEMER,JR.

b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: July 26, 1968

Office: Chicago

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: DI CARO resides 706 W. 26th Street, Chicago, Illinois. No occupation known other than his chauffeuring RALPH PIERCE and associating with PIERCE. No information re auto registered to DI CARO developed. Information re autos registered to PAUL DI CARO set out. Observations of DI CARO on 5/31/68 and 6/3/68.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DETAILS:

I. BACKGROUND

Residence:

CG T-1 advised on 7/3/68 that "SPECS" DI CARO resides at 706 W. 26th Street, Chicago, Illinois.

Occupation:

CG T-2 was unable to furnish information of any other occupation of DI CARO in July, 1968, than that of being chauffeur and associate of RALPH PIERCE, a top hoodlum in the Chicago area.

Auto

No information regarding registration of an automobile to DI CARO has been located.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 6/28/68 that a check of records for 1968 failed to reflect any vehicle registered or titled to a CHARLES B. DI CARO with an address of 706 W. 26th St., Chicago, Illinois. b6 b7C

Mr. TABOR advised a check of records reflected the following:

1968 Illinois license 987-459 was issued 12/29/67 to PAUL [redacted] DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1968 Pontiac Catalina, VIN 252-873-P171274.

1968 Illinois license AY-4277 issued 1/24/68 to PAUL JOSEPH DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1967 Buick, 2-door Sport Coupe, VIN 482577H152382.

1968 Illinois license KF-4884 issued 2/2/68 to PAUL JOSEPH DI CARO, 706 W. 26th Street, Chicago, Illinois, for a 1968 Pontiac LeMans, VIN 237378P11750.

II. OBSERVATIONS OF DI CARO

BEST COPY AVAILABLE

It is noted that on both occasions of the reported observations, DI CARO was operating an auto bearing 1968 Illinois license, AY 4277.

Information from the records of the Illinois Secretary of State reflect this auto is registered to PAUL JOSEPH DI CARO.

On 5/31/68, DI CARO talked to an individual who was driving a [redacted] with 1968 Illinois license, [redacted]. Records of the Illinois Secretary of State reflect this was issued to [redacted] b6 b7C

[redacted] b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois

July 26, 1968

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent John D. Riordan at Chicago dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau
1 - USA, Chicago
2 - Chicago
JDR/jr
(6)

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92-202 16-

SEARCHED INDEXED
SERIALIZED FILED
AUG 9 1968
FBI — [illegible]

24

Identification Record Request
FD-9 (Rev. 3-5-64)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division | Date 7-28-68

Re CHARLES BENJAMIN DICARO

Furnish The Known Identification Record of the Following:

Name CHARLES BENJAMIN DICARO | FBI No. 1 053 991 | Other No.

Aliases "SPECS"

Sex	Race	Birth Date	Birthplace	Residence		
Height	**Weight**	**Build**	**Hair**	**Eyes**	**Complexion**	**Age**

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 8-7-68
- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:
SAC, CHICAGO (92-2021)

Send Copies To:

92-2021-25

SEARCHED INDEXED
SERIALIZED FILED
AUG 9 1968
FBI — CHICAGO

Riordan

JDR
(1)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: August 28, 1968

FROM : [redacted] CORRELATION CLERK b6 b7C

SUBJECT: CHARLES BENJAMIN DI CARO, aka Charles Di Care,
Benjamin Di Caro,
Bugs Di Caro,
Charles Di Caro,
Charles B. Di Caro,
"Specs" Di Caro
INFORMATION CONCERNING

This memorandum contains all identical and questionable criminal references on the above named individual. No identical security references were noted.

The following files are also subject files pertaining to CHARLES BENJAMIN DI CARO:

15-17461*
15-7939*
15-5182*
15-4879*
15-4794*
15-3774*
15-1496*
[redacted] b7D

A previous Correlation memorandum was prepared on the subject, Chicago file 92-2021-4 dated 11/9/65.

I. BACKGROUND

162-747-38 p.3

Re Springfield letter to Chicago dated 4/28/67 captioned "BERNARD POSNER--IGA."

[redacted] Supervisor, Auto Registration b6 b7C Section, Secretary of State, Springfield, Illinois, advised on April 13, 1967, that a check of records for 1966 and 1967 reflect the following:

1 - SA RIORDAN
(2)
BAM

92-3021-26
FBI-CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1966 Illinois license HK 5625 issued 2/4/66 to CHARLES DI CARO, 706 West 26th Street, Chicago, Illinois, for a 1966 Buick 2 door, Sport Coupe, VIN 484376H103427 which was purchased used 2/3/66 from PETER DELICH, 706 West 26th Street, Chicago, Illinois.

Certificate of title 484376H103427 was issued 2/12/66 to DI CARO for this vehicle with no lien and has not been surrendered to date.

1966 Illinois license HW 7541, issued 2/9/66 to CHARLES B. DICARO, 706 West 26th Street, Chicago, Illinois, for a 1959 Olds, 4 door, VIN 599M07789 which was purchased used on 8/26/65 from JACOB R. KAHN, 2756 North Pine Grove Avenue, Apartment 212, no city given.

Certificate of title 599M07789 was issued 9/8/65 to DI CARO for this vehicle withno lien and has not been surrendered to date.

[redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois, advised on 4/13/67 that a check of records reflects the following: b6 b7C

Drivers license number D260 1421 2019 was issued 6/30/65 to CHARLES B. DI CARO, 706 West 26th Street, Chicago, Illinois, This license expires 1/19/69 and describes him as:

Height	5'5"
Weight	140 pounds
DOB	1/19/12
Hair	Brown
Eyes	Brown

II. CRIMINAL ACTIVITIES

92-1438-85 p.4

Re report of SA [redacted] dated 10/19/64 at Chicago captioned "FRANK TONY CARUSO, aka AR." b6 b7C

On 9/23/64, [redacted] b6 b7C
[redacted] Chicago Police Department, advised as follows concerning the gambling operation set-up of FRANK CARUSO:

CHARLES DI CARO's position in CARUSO's gambling operation is that of [redacted] his being the contact man between CARUSO and RALPH PIERCE on a daily basis. DI CARO meets with PIERCE at the New Michigan Hotel, Michigan and Cermak, Chicago, Illinois.

[redacted] advised SA FRANCIS M. HENWOOD, on 9/4/64 that RALPH PIERCE and CHARLES DI CARO were together at the New Michigan Hotel at 4:50 PM on 9/14/64. b6 b7C b7D

92-375-882 p.2

On 12/29/65, [redacted] contacted SA WILLIAM L. HERRMANN and advised as follows in part: b7D

[redacted] positively identifled photo of CHARLES (SPECS) DI CARO as a known associate of RALPH PIERCE, whom he has met several times. ART MARKLE also is acquainted with DI CARO, but it is not believed that they are close friends. b7D

92-375-888 p.2

Re report of SA WILLIAM F. ROEMER dated 1/20/66 at Chicago captioned "RALPH PIERCE, aka -- AR."

Information re the pattern of the daily activities of RALPH PIERCE has been established as a result of the combined information provided by [redacted] contacted by SA FRANCIS M. HENWOOD; [redacted] and [redacted] both contacted by SA WILLIAM F. ROEMER on numerous occasions, during December 1965 and January, 1966. b7D

At approximately 10:00 AM each morning, PIERCE arrives at the New Michigan Hotel, 2135 South Michigan, Chicago. Here he generally goes into a private dining room of the Batts Restaurant located adjacent to the New Michigan Hotel and which has an entrance into the lobby of the New

Michigan Hotel. Generally, PIERCE Confers with his associate, CHARLES "SPECS" DICARO at this time. DI CARO is the messenger and errand boy of PIERCE, PIERCE also utilizes the services of the barbershop located in the New Michigan Hotel on many occasions during the mid-morning and late morning hours.

87-26141-18 and 19

On 2/24 - 3/1/67, [redacted] furnished SA FRANK L. GRUNDLER with information to the effect "SPECS" DI CARO whose true name is CHALRES is passing bad checks and or stolen money orders all over the country. He stated the checks are supposed to have been stolen and he has no trouble cashing them after he fills out the amount of the money he decides on for each check. b7D

Serial 19

Re memo of SA [redacted] dated 3/11/66 captioned, "UNSUB, aka [redacted] -- Traelers Express MO. -- ITSP." b6 b7C

Several individuals were listed as possible suspects in this matter. Among them was CHARLES B. DI CARO, aka "SPECS", white male American, 1/19/12 at Chicago, 706 West 26th Street, 5'5", 135 pounds, Social Security Number 333-14-8112.

92-375-930 p.3

[redacted] contacted SA WILLIAM F. ROEMER, JR., each working day between 4/20 and 5/11/66, except 4/25 and 5/5/66 and advised follows in part: b7D

On 4/25/66 PIERCE arrived at his usual parking lot driving his Cadillac at 10:02 AM. He met an unidentified persons, short and slight of build, who maybe identical with CHARLES "SPECKS" DI CARO, however, the informant, never having seen DI CARO, was unable to positively identify him on this occasion.

92-466-3366 p.10

On 7/1/66 SA VINCENT L. INSERRA received a copy of a report of cases in inventory as of 2/26/65 [redacted] from Assistant United States Attorney [redacted] dated 3/1/65. b6 b7C

The name of CHARLES DI CARO was listed under the names of cases with Agent [redacted] designated as the Agent assigned on 2/24/65. The allegations were: Duffy list character; no specific allegations. b6 b7C

Writer unable to determine if above individual identical with the subject of this matter.

162-747-31 p.1

Re report of SA WILLIAM L. HERRMANN at Chicago dated 3/20/67 captioned "BERNARD POSNER, aka ET AL -- IGA."

Records of the Chicago Credit Bureau, Incorporated, as reviewed by IC [redacted] on 11/10/66 disclosed that one CHALRES DE CARO resided at 3446 South Oakley as of 11/53 was 56 years of age at that time, and was employed by American Gear Company, in Lemont, Illinois. b6 b7C

Records of the Chicago Police Department, Bureau of Records and Communications, as reviewed on 11/14/66 by IC [redacted] failed to develop any information regarding an individual named CHARLES DE CARO. b6 b7C

Records of Hale-Prietsch Service, as reviewed on 11/23/66 by IC [redacted] disclosed the following information regarding CHARLES DI CARO: b6 b7C

162-747

DICARO CHARLES
706 W. 26 St. Martha
Anderson Fire Co.
150.00 wk
FHA
600 X 12

INQUIRY
AUG 28 1953

#65 455

DICARO CHARLES
706 W. 26 St

INQUIRY
APR 6 1953

FHA
2000 #8

See Martha Ile Caso

3/3

Chicago Police Department

VOLUME 5, NUMBER 77-A
17 March 1964
O. W. WILSON, SUPERINTENDENT

CONFIDENTIAL – For Police Use Only

DAILY BULLETIN SUPPLEMENT

PURPOSE: To Familiarize Patrol and Detective Personnel with Burglars Presumed to be Operating in the Chicago Area.

CONFIDENTIAL-FOR POLICE USE ONLY

CONFIDENTIAL-FOR POLICE USE ONLY

CONFIDENTIAL-FOR POLICE USE ONLY

b6
b7C

CONFIDENTIAL-FOR POLICE USE ONLY

CONFIDENTIAL-FOR POLICE USE ONLY

CHARLES DI CARO
I.R. 905 – B - C
706 West 26th Street
51, 5-5¾, 138, Brown eyes

CONFIDENTIAL-FOR POLICE USE ONLY

b6
b7C

92-373-2490 p.3

[redacted] contacted SA WILLIAM F. ROEMER, JR. b7D each working day from 1/9/68 to 2/19/68.

On 2/15/68, Thursday, at 11:05 AM, RALPH PIERCE arrived in Plymouth at Towne parking lot. He was joined by "SPECS" DI CARO who emerged from parking lot office. PIERCE and DI CARO proceeded on foot to Wabash Inn, Where PIERCE entered (DI CARO remaining outside).

11:15 AM, PIERCE emerged from Wabash Inn and rejoined DI CARO; they both proceeded to Pittsfield Building.

92-373-2494 p.2

[redacted] contacted SA WILLIAM F. ROEMER, JR., b7D each working day from 2/20/68 through 3/18/68 and advised as follows in part:

On Monday, 2/19/68 at 10:30 AM RALPH PIERCE arrived at Towne Parking lot in Cadillac. He joined "SPECS" DI CARO in parking lot office.

At 10:40 AM PIERCE and DI CARO left parking lot in DI CARO s car (new license for Illinois 1968 AY 4277). Car proceeded north on Wabash.

92-373-2499

[redacted] contacted SA WILLIAM F. ROEMER, JR., b7D each working day from 3/19/68 to 4/8/68 and advised as follows in part:

RALPH PIERCE on Monday 4/1/68 at 10:35 AM, arrived at Towne parking lot in Plymouth. He was joined by "SPECS" DI CARO who emerged from parking lot office. PIERCE and DI CARO had a conversation in the driveway of the lot.

At 10:45 AM HY GODFREY arrived in his Pontiac, and parked on the east side of Wabash Avenue, facing north. PIERCE entered GODFREY's car on front passenger side and was driven north on Wabash (DI CARO did not enter GODFREY's vehicle).

92-373-2512 p.1

[redacted] contacted SA WILLIAM F. ROEMER, JR., b7D
each working day from 5/18/68 to 7/15/68 and advised as follows in part:

On 6/12/68, RALPH PIERCE was not seen from 10:35 AM to 11:40 AM at Towne Parking lot. However, CHALRES "SPECS" DI CARO was seen this date at the same times, obviously waiting for PIERCE at the parking lot.

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK Charles Benjamin Di Caro

Date 8/12/68

Subject aka Charles Di Caro, Benjamin Di Caro, "Specs" DiCaro

Aliases Bugs DiCaro, Charles Di Cara

Address	Birth Date	Birthplace	Race	Sex
	1/19/12	Chicago	W	☒ Male ☐ Female

2 ✓

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Benjamin Dicaro			
D 92-2021 main file			
Charles Di Caro			
VI 162-747-31 p.1	age 56 in 1953		
✓	res 3446 So. Oakley Chgo		
	empl. American Gear Co. Lemont Ill.		

Requested by	Squad	Extension	File No.
			92-2021 #

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by [redacted] 8/16/68 (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

cc - Reordan C-1

MASTER CARD ed

b6
b7C

DI CARO, CHARLES 6/66 92-375-930p.3

DI CARO, CHARLES JR. 2-66 92-2021-8 p.5 main file

son Charles DiCaro Jr.

DICARO, CHARLES 11/65 92-2021* main file

Alias of Charles Benjamin Dicaro

DICARO, CHARLES 5/67 162-747-38p3

706 WEST 26th STREET, CHGO., ILL.

HEIGHT: 5'5"
WEIGHT: 140 #
DOB: 1/19/12

DI CARO, "SPECS" 3-68 92-373-2490 p3

DI CARO, CHARLES 2-66 92-2021-8 p.7,8 main file

DICARO, "SPECS" 4-68 92-373-2499

DICARO, "SPECS" 3-68 92-373-2494-p2

DI CARO, "SPECKS" 6/66 92-375-930p.3

DI CARO, CHARLES 2-66 92-375-888 P. 2

aka. "Specs"

DI CARO, CHARLES (SPECS) 1-66 92-375-882-p2

DICARO, CHARLES B. 3-66 87-26141-19

M/W
DOB 1-19-12 Cg.
706 W. 26th St.
5'5"
135 lb.
SSN 333-14-8112

DICARO, CHARLES B. 5-67 162-747-44-p5 same as 162-747-38 P 3

706 West 26th Street, Cgo., Ill.
5'5"
140 lbs.
DOB 1-19-12

DICARO, CHARLES "SPECS" 7/68 92-373-2512-p.1

DICARO, CHARLES BENJAMIN 3/67 162-747-31 p.1

DI CARO, BUGS 15-17461*
92-2021*
aka of Charles Benjamin Di Caro 15-7939*
15-5182*
White 15-4879*
DOB: 1-19-12 Chicago, Ill. 15-4794*
FBI # 1053991 15-3774*
15-1496*

S. 7-660-1254 (Correlation Memo) 10-11-55
S. 15-17461-6 (Correlation Memo) 7-29-60
S. 15-17461-8 (Correlation Memo) 3-22-65
S. 92-2021-4 (Correlation Memo) 11-9-65

DI CARA, CHARLES F. 6/68 NY 166-1152-8-p.16

7216 W Foster,cg

DICARO, CHARLES 8/66 92-466-3366 p.10

Duffy list character. No specific allegations.

DI CARA, CHARLES 1-65 92-1438-85p.4

DI CARA,CHARLES 6/68 NY 166-1152-8-p.37

7216 W Foster,Cg

Soc.sec #311-01-8613

DICARO, SPECS 3-66 87-26141-19

aka Charles B. Dicaro
M/W
DOB 1-19-12 Cg.
706 W. 26th St.
5'5"
135 lbs.
SSN 333-14-8112

DI CARO, "SPECS" 62-3375-2504 Inc ref

DI CARO, "SPECS" 8-67 [redacted] b7E

alias of Charles Benjamin Di Caro.

DI CARO, SPECS
aka of Charles Benjamin Di Caro
White
DOB: 1-19-12 Chicago, Ill.
FBI # 1053991

15-17461*
92-2021*
15-7939*
15-5182*
15-4879*
15-4794*
15-3774*
15-1496*

main file

S. 7-660-1254 (Correlation Memo) 10-11-55
S. 15-17461-6 (Correlation Memo) 7-29-60
S. 15-17461-8 (Correlation Memo) 3-22-65
S. 92-2021-4 (Correlation Memo) 11-9-65

DI CARO, CHARLES BENJAMIN 8-67 [redacted] b7E

DI CARO, CHARLES BENJAMIN
aka "Specs", "Bugs"
White
DOB: 1-19-12 Chicago, Ill.
FBI # 1053991

15-17461*
92-2021*
15-7939*
15-5182*
15-4879*
15-4794*
15-3774*
15-1496*

main file

S. 7-660-1254 (Correlation Memo) 10-11-55
S. 15-17461-6 (Correlation Memo) 7-29-60
S. 15-17461-8 (Correlation Memo) 3-22-65
S. 92-2021-4 (Correlation Memo) 11-9-65

CG-7

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No. 92-2021

September 30, 1968

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. JOHNSON
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1968					

b6
b7C

92-2021-27

Searched
Serialized
Indexed
Filed

Enclosure (1)
JDR

Date Checked
Checked by

PAUL POWELL
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

October 4, 1968

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois

ATTENTION: M. W. Johnson

Gentlemen:

Re: 1968 License No. [redacted] b6 b7C
92-2021

1968 License No. [redacted] was issued to [redacted] b6 b7C
[redacted] Illinois, covering a [redacted]
[redacted] Door, Serial No. [redacted]

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:JNT:dn
884

28

92-2021

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 7 1968
FBI—CHICAGO

Riordan

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/13/68	7/28 - 11/12/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA JOHN D. RIORDAN	jr
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA JOHN D. RIORDAN at Chicago, 7/26/68.
FD-9 to Identification Division, 7/28/68.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information re background and associates of subject.

ACCOMPLISHMENTS CLAIMED: NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: RCL — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-29

SEARCHED
SERIALIZED
INDEXED
FILED BY Riordan JR

COPIES MADE:

3 - Bureau (92-9052)
2 - USA, Chicago
1 - Attn: AUSA LAWRENCE MORRISSEY
(2) - Chicago (92-2021)

Ray

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

INFORMANTS

Source	Date Contacted	Contacting Agent	
CG T-1 [redacted]	7/22/68 9/3/68	WILLIAM F. ROEMER, Jr. " "	b7D
CG T-2 [redacted]	8/9/68	" "	b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 - Attn: AUSA LAWRENCE MORRISSEY

Report of: SA JOHN D. RIORDAN
Date: 11-13-68

Office: Chicago

Field Office File #: CG 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject not observed vicinity Van Buren and Wabash, Chicago, August-October, 1968. Subject reported in association with RALPH PIERCE July-September, 1968 and with LES KRUSE in July, 1968.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-2021

DETAILS:

I. OBSERVATIONS

Several observations during August, September, and October, 1968, did not reveal the presence of subject in the vicinity of the Towne Parking Lot, Wabash and Van Buren, Chicago, Illinois. He has been accustomed to parking his auto in this lot.

II. CURRENT ASSOCIATIONS

CG T-1 in July, 1968, reported that CHARLES DI CARO was associating with RALPH PIERCE and LES KRUSE.

Subject's association with PIERCE, particularly as a chauffeur has been noted previously.

CG T-1 in September, 1968, reported that this association continued. It was noted at this time that subject was being used for errands and chauffeuring for PIERCE.

CG T-2 in August, 1968, reported DI CARO was associating with RALPH PIERCE, particularly as a chauffeur.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-2021

Chicago, Illinois
November 13, 1968

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent John D. Riordan at Chicago dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-9052)

2 - USA, Chicago

2 - Chicago (92-2021)
JDR/jr
(7)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG-7

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No.
92-2021

January 31, 1969

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. V. JOHNSON
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1969	EG 4700				

Enclosure (1)
JDR/jr

92-2021-30

Date Checked _____
Checked by _____

PAUL POWELL
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

February 5, 1969

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: M. W. Johnson
Special Agent in Charge

Gentlemen:

Re: 1969 License No. EG- 4700
Your File: 92-2021

Receipt is acknowledged of your recent letter regarding the above registration.

The application covering this license has not come to file. The information you desire will be furnished to you as soon as it is available.

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:JNT:sk
4634

92-2021-31

SEARCHED INDEXED
SERIALIZED FILED
FEB 6 1969
FBI — CHICAGO

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/1/69	11/18/68 - 3/28/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA JOHN D. RIORDAN	jr
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA JOHN D. RIORDAN, at Chicago, dated 11/13/68.

P

LEAD

CHICAGO

AT CHICAGO, ILL. Will c ntinue to develop information re backgro und and associates of subject.

ADMINISTRATIVE. The investigative period is excessive because of assignment of case agent to a fixed surveillance for a period of time in developmen t of an Extortionate Credit Transactions case.

A
COVER PAGE

ACCOMPLISHMENTS CLAIMED: None						ACQUITTALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VM — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-9052)

2 - USA, Chicago
1 - Attn: AUSA LAWRENCE MORRISSEY

(3) - Chicago (92-2021)

92-2021-32

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-2021

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	3/17/69	SA WILLIAM F. ROEMER, JR.
CG T-2 [redacted]	Daily, Nov., 1968, to March, 1969.	"

b7D

b7D

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 - Attn: AUSA LAWRENCE MORRISSEY

Report of: SA JOHN D. RIORDAN
Date: 4/1/69

Office: Chicago

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO, aa

Character: ANTI-RACKETEERING

Synopsis: Chicago source, March, 1969, indicated DI CARO seen with RALPH PIERCE only once since 1/1969. Second Chicago source furnished no information of meetings between PIERCE and DI CARO. Numerous observations, Nov., 1968 - March, 1969, in vicinity Towne Parking Lot, Chicago, Ill. failed to reflect presence of DI CARO or his auto at this lot. Auto with 1969 Ill. license EG 4700 observed vicinity DI CARO's residence, 1/1969. Application not on file in office of Ill. Sec'y of State, 2/5/69.

P

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

CG 92-2021

DETAILS

I. CURRENT ASSOCIATION

CG T-1, in March, 1969, indicated CHARLES DI CARO had been seen with RALPH PIERCE on only one occasion since Jan., 1969.

CG T-2, has furnished no information of meetings between PIERCE and DI CARO.

II. OBSERVATIONS

Numerous observations during the months, November, 1969, through March, 1969, in the vicinity of the Towne Parking Lot, Wabash and Van Buren, Chicago, Ill., failed to reflect the presence of DI CARO or his auto at thislot.

Observation on January 31, 1969, in the vicinity of subject's residence, 706 W. 26th St., Chicago, reflected an auto bearing 1969 Ill. license EG 4700.

On 2/5/69, the Office of the Secretary ofState, Springfield, Ill., advised application for that license had not cometo file.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-2021

Chicago, Illinois
April 14 1969

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent John D. Riordan at Chicago dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PAUL POWELL
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706 April 28, 1969

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: M. W. Johnson
Special Agent in Charge

Gentlemen:

Re: 1969 License No. EG- 4700
Your File: 92-2021

Supplementing my letter of recent date, 1969 License No. EG- 4700 was issued to [redacted] Chicago, Illinois [redacted] covering a 1966 Pontiac Fordor Sedan, Serial No. 252696X 166509. b6 b7C

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:GH:mg
4634

33

92-2021-

SEARCHED INDEXED
SERIALIZED FILED
APR 30 1969
FBI—CHICAGO

17

SAC, SPRINGFIELD (92-895) 5/15/69

SAC, CHICAGO (92-2021) (P)

CHARLES BENJAMIN DI CARO aka
AR

CHARLES BENJAMIN DE CARO is the subject of an Anti-Racketeering investigation in the Chicago Division. He had an Illinois Operators License number D260-1421-2019, which expired on January 19, 1969. CHARLES BENJAMIN DE CARO is described as follows:

Race	White
Sex	Male
DOB	1/19/12
Height	5' 5"
Weight	140
Eyes	Brown
Hair	Brown
Address	706 West 26th Street Chicago, Illinois

The Springfield Division at the Office of the Secretary of State is requested to determine whether the subject has renewed his Illinois operators license and to furnish pertinant information concerning any renewal of this license.

2 - Springfield
1 - Chicago
amr
ACK/amr
(3)

92-2021-34

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/13/69	4/1 - 6/11/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO, aka	SA AUGUST C. KEMPFF	rmk
	CHARACTER OF CASE: AR	

REFERENCES: Chicago report of SA JOHN D. RIORDAN dated 4/1/69.
Chicago letter to Springfield dated 5/15/69.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information concerning the background and associates of the subject.

ADMINISTRATIVE

An information copy of this report is furnished the Springfield Division as investigation is outstanding in that Office.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-35

COPIES MADE:

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2 - USA, Chicago
(1 - Attn: AUSA LAWRENCE MORRISSEY)
1 - Springfield (92-895) (Info)
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rmk

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Kempff

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

★ U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

CG 92-2021

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	6/11/69	SA WILLIAM F. ROEMER, Jr. b7D
CG T-2 is [redacted]	5/20/69	SA WILLIAM F. ROEMER, Jr. b7D
CG T-3 is [redacted]	5/15/69	SA WILLIAM F. ROEMER, Jr. b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - Attn: AUSA LAWRENCE MORRISSEY)

Report of: SA AUGUST C. KEMPFF Office: Chicago, Illinois
Date: June 13, 1969

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject seen with RALPH PIERCE. Subject not observed vicinity Towne Parking Lot, Chicago, Illinois. Illinois License EG 4700 registered to [redacted] Chicago, Illinois.

b6
b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. CURRENT ASSOCIATION

CG T-1 advised that the subject is an associate of RALPH PIERCE, a prominent Chicago hoodlum, and to his knowledge continues to contact PIERCE; however, T-1 has not observed the subject and PIERCE together for the past several months.

CG T-2 advised that the subject has been observed on several occasions in the company of RALPH PIERCE. He has been seen delivering packages to the residence of PIERCE and on at least one occasion, was observed to drive PIERCE away from his residence. T-2 could not furnish the dats of these observations nor did he know the destination of PIERCE and the subject when the subject drove PIERCE from his residence.

CG T-3 stated that over the past several months he has seen the subject and RALPH PIERCE, together on several occasions but could not recall the exact dates or times.

II. OBSERVATIONS

Spot surveillances were continued during April and May, 1969, in the vicinity of the Towne Parking Lot, Wabash and Van Buren Streets, Chicago; however, the subject was not observed at this location.

On May 29, 1969, the subject was observed in the company of RALPH PIERCE at the Pittsfield Building in Chicago, and immediately upon seeing Special Agent ROEMER the subject left the vicinity.

III. MISCELLANEOUS

By letter dated April 28, 1969, the Office of the Secretary of State, Springfield, Illinois, advised that 1969 License Number EG 4700 was issued to [redacted] b6 b7C

[redacted] Chicago, Illinois, covering a 1966 Pontiac, four-door sedan, Serial Number 252696X166509, b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

June 13, 1969

In Reply, Please Refer to
File No. **92-2021**

Title **CHARLES BENJAMIN DI CARO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent August C. Kempff dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 7/3/69

FROM : SAC SPRINGFIELD (92-895) (RUC)

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR
(OO: CHICAGO)

Re Chicago letter to Springfield dated 5/15/69.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on 6/17/69 that driver's license number D260-1421-2019 was renewed 1/6/69 to expire 1/19/72 and was renewed by CHARLES B. DI CARO, 706 West 26th Street, Chicago, Illinois, and describes him as 5' 5", 140 pounds, DOB - 1/19/12, brown hair, brown eyes. b6 b7C

(2) Chicago (92-2021)
1-Springfield (92-895)
JDH:lmh
(3)

92-2021-36

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 5 1969
FBI—CHICAGO

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/18/69	6/12 - 7/14/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO	AUGUST C. KEMPFF	clh

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA AUGUST KEMPFF dated June 13, 1969.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information concerning background and associations of the subject.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VM SPECIAL AGENT IN CHARGE

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clh

92-2021-37

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* U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

FD-201 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago

Report of: AUGUST C. KEMPFF
Date: 7/18/69

Office: Chicago

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject has current Illinois operator's license expiring 1/19/72. Chicago Police Department identification record and photograph obtained.

- P -

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DETAILS:

Spot surveillance conducted in the vicinity of the Towne Parking Lot, Wabash and Van Buren, and the residence of the subject. During the period June 16, 1969 through July 9, 1969, surveillances did not result in any observations of the subject.

IC JOSEPH C. HAMMIT, of the Springfield Division, was advised on June 17, 1969 by [redacted] b6 b7C Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, that driver's license number D260-1421-2019 was renewed January 6, 1969 to expire January 19, 1972. This license was renewed by CHARLES DI CARO, 706 West 26th Street, Chicago, Illinois, and it described him as:

Height	5' 5"
Weight	140 pounds
Date of Birth	January 9, 1912
Hair	Brown
Eyes	Brown

On June 17, 1969, an arrest record for DI CARO and a photograph was obtained from the Identification Division of the Chicago Police Department by IC [redacted] b6 b7C the identification record for the subject is as follows:

T-1 advised that the Chicago Police Department the photograph of the subject, although dated 1964, is an excellent likeness.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-2021

Chicago, Illinois
July 18, 1969

Title **CHARLES BENJAMIN DI CARO**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent August C. Kempff dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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SAC, CHICAGO (179-193) 8/26/69

SA CHARLES SETAR

RONNIE JARRETT
ECT

The files of the Intelligence Unit of the Chicago Police Department were reviewed by SA CHARLES SETAR on 8/25/69, concerning captioned subject and the following information was obtained:

Name:	RONALD W. JARRETT, aka Tony Facardo and also Ronald Krakowski
Residence:	2826 South Lowe Chicago, Illinois
Sex:	Male
Race:	White
Age:	36 in 1969
Height:	5'6"
Weight:	160
	Safe burglar
Chicago Police Department IR #:	4046
Former Residence:	2830 South Wallace, Chicago, Illinois (in 1965)
Associates:	FRANK "SKIDS" CARUSO, CHARLES "SPECKS" DICARO

In 1965 he drove a 1965 dark blue Chevrolet Impala bearing 1965 Illinois license GE 9437. JARRETT in October, 1965, was reported to be an active burglar who was closely associated with "SKIDS" CARUSO and "SPECKS" DICARO. The "Chicago Tribune" dated 11/23/65, contained an article which indicated that JARRETT pleads guilty, gets two to five years for burglary.

CS:hmm
(3)

SEARCHED INDEXED
SERIALIZED FILED
AUG 4 1969
FBI—CHICAGO

1-92-2021 (CHARLES DI CARO)
1-92-1438 (Frank CARUSO)

JARRETT was arrested 7/11/65, in a pickup truck ten minutes after the burglary of South Moor Hamm's Distributing Company, 3100 South Emerald Avenue, Chicago, Illinois.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/26/69	7/15 - 9/22/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO	SA AUGUST C. KEMPFF	eje
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 7/18/69.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to develop information concerning the subject's background and activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO
					None		

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-39

COPIES MADE:

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2 - Chicago (92-2021)

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Kempff

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Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

to indep

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-2021

INFORMANTS

Source	Date Contacted	Contacting Agent	
CG T-1 [redacted]	8/6/69	SA AUGUST C. KEMPFF	b7D
CG T-2 [redacted]	9/8/69	SA KEMPFF	b7D
CG T-3 [redacted]	9/11/69	SA KEMPFF	b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 9/26/69

Office: Chicago

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Chicago sources have not observed subject. Subject not observed in vicinity of residence or Towne Parking Lot.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 and T-2 have no knowledge of the subject's activities and have not observed him in the past four months.

CG T-3 has not observed the subject nor has he seen his car in the vicinity of the Towne Parking Lot. CG T-3 stated that he has seen RALPH PIERCE on several occasions, but has not seen the subject with him.

Spot surveillance of the subject's residence, 706 West 26th Street, and the Towne Parking Lot at Wabash and Van Buren Streets, Chicago, were unsuccessful in that neither the subject nor his car, with 1969 Illinois license EG 4700, were observed.

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For the information of the New York Division, the subject, CHARLES BENJAMIN DI CARO was born on January 19, 1912, at Chicago, as SAVERIO DI CARO. He presently resides at 706 West 26th Street, Chicago, and is described as a white male, 5'5½" tall, 140 pounds, brown hair and brown eyes.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-2021

Chicago, Illinois
September 26, 1969

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Report of Special Agent August C. Kompff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: OCT 20 1969

FROM : SA JOHN E. DALLMAN

SUBJECT: CHARLES DI CARO
AR

The attached Federal Income Tax data was made available on the date indicated by Assistant United States Attorney SHELDON DAVIDSON, Special Prosecutions Unit, Chicago. The tax returns from which the data was obtained are in a group of approximately 200 returns requested by the Task Force located in the United States Attorney's Office, Chicago. The returns were obtained by the Task Force from a list of names of hoodlum subjects obtained from the Washington, D. C. headquarters of the Task Force. 1967 returns are the latest available at this time.

The ostensible purpose of the review was to determine which subjects are claiming home mortgage-interest expense deductions.

The review was made as part of a project to determine which hoodlums have obtained loans from Federal Savings and Loan Associations. Title 18, United States Code, Section 1014 covers Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is $5,000 fine or two years or both.

Since the purpose of the review was to merely identify subject's with home mortgages and if possible the S&L holding the mortgage, and the fact the IRS regulations prohibit disclosure of tax information,

THE ATTACHED DATA MUST NOT BE INCLUDED IN DETAILS OF ANY REPORTS SUBMITTED TO THE USA AND SHOULD ONLY BE SET FORTH UNDER ADMINISTRATIVE DATA.

JED:dmv

92-2021-40
ATTACHED INDEXED
SERIALIZED FILED
OCT 23 1969
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG

Agents receiving this memo are requested to advise the writer of any hoodlums or hoodlum associates who have any type of loan,mortgage, car, or other, with a Federal Savings and Loan and the identity of the institution. Assistant United States Attorney DAVIDSON plans to subpoena records of such loans in an effort to develop possible violations of Title 18, United States Code, Section 1014.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 10/14/69

FROM : [redacted]

b6
b7C

SUBJECT: CHARLES DI CARO
AR

Confidential source advised 1967 Federal Tax return for CHARLES B. & MARTHA DI CARO, 706 W 26th St, Chicago, SS# 333-14-8112 lists occupation as "WELDER" and total income of $6721.75 $2500 of this was from "MISC GAMBLING"

No home mortgage interest expense deducted

Returns indicate they own the building where residing.

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) (P) DATE: 11/26/69

FROM : SA AUGUST C. KEMPFF

SUBJECT: CHARLES BENJAMIN DI CARO
AR

Re Chicago report of SA AUGUST C. KEMPFF dated 9/26/69.

Periodic spot checks were conducted at 706 West 26th Street, Chicago, the address of the subject.

On 9/16/69, a 1969 Buick Electra 4-door, was observed at this address driven by a person who resembled the subject. The 1969 Illinois Registration of this vehicle was 742-518. This license is registered to PAUL J. DI CARO, 706 West 26th Street, Chicago.

It is noted that the subject has a son by the name of PAUL DI CARO; however, the person driving this car was too old to be the subject's son and was very likely the subject. The view obtained of this person was very brief and not sufficient to positively identify this person as the subject.

On 11/24/69, [redacted] advised that subject was observed at 12:32 p.m. at the Pittsfield Building, Chicago, in conference with RALPH PIERCE. b7D

Information from the 1967 Income Tax Report of the subject was furnished by SA [redacted] b6 b7C

ACK/rmk
(1)

92-2021-41
SEARCHED INDEXED
SERIALIZED FILED
NOV 26 1969
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-26 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/21/70	9/22/69 - 1/15/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO	SA AUGUST C. KEMPFF	lan
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF, dated 9/26/69.

- P -

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. Will contact Amex, 779 Broadway, [redacted] Supervisor, Inspectors Department, or his assistant, [redacted] and have them check the subject's name through their Name Index System, to determine if the subject has an Amex card. If one is located, review or copy these records to determine the subject's activities. b6 b7C

CHICAGO

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED DWS SPECIAL AGENT IN CHARGE

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92-2021-42

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By				

Notations

See me
DWS

GPO : 1968 O - 299-885

COVER PAGE

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities of the subject.

ADMINISTRATIVE

For the information of the New York Division, CHARLES DI CARO resides at 706 West 26th Street, Chicago. His Social Security Number is 333-14-8112, and his wife's name is MARTHA.

INFORMANTS.

b7D

Source	Date Contacted	Contacting Agent
CG T-1	11/25/69	SA AUGUST C. KEMPFF
[redacted]	11/25/69	SA AUGUST C. KEMPFF

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA AUGUST C. KEMPFF
Date: 1/21/70

Office: CHICAGO

Field Office File #: 92-2021

Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject observed with RALPH PIERCE.

- P -

DETAILS:

Periodic spot checks at 706 West 26th Street, Chicago, the address of the subject, were made throughout the period of this report.

On September 16, 1969, a 1969 Buick Electra, four-door, was observed at the address listed above, driven by a person who resembled the subject. The 1969 Illinois registration of this vehicle was 742-518. This licence is registered to PAUL J. DI CARO, 706 West 26th Street, Chicago. It is noted that the view obtained of the person driving this vehicle was very brief and not sufficient to positively identify the driver as the subject.

T-1 advised that on November 24, 1969, the subject, accompanied by RALPH PIERCE, was in the Pittsfield Building, 116 West Randolph Street. They were seated at a table behind the cash register with a third unknown person and were observed to be there from approximately 12:30 to 12:45 PM.

On December 29, 1969, the subject, accompanied

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

by RALPH PIERCE, was observed in the restaurant of the Pittsfield Building at approximately 12:30 PM.

Spot surveillance at the Towne Parking Lot, Wabash and Van Buren Streets, Chicago, Illinois, were unsuccessful in that neither the subject nor his car with 1969 Illinois license EG 4700, were observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
January 21, 1969

In Reply, Please Refer to File No.

CG 92-2021

Title CHARLES BENJAMIN DI CARO

Character ANTI-RACKETEERING

Reference Chicago report of SA AUGUST C. KEMPFF.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/30/70	1/16 - 3/24/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES BENJAMIN DI CARO	SA AUGUST C. KEMPFF	cjk
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF, dated 1/21/70.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and the possible hoodlum activities of the subject.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR (X) YES ( ) NO PENDING PROSECUTION OVER SIX MONTHS ( ) YES (X) NO

APPROVED VH SPECIAL AGENT IN CHARGE

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92-2021-43

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1 - USA, Chicago

(2) - Chicago (92-2021)

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Notations

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Agency				
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Date Fwd.				
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By				

GPO : 1968 O - 299-885

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: AUGUST C. KEMPFF Office: Chicago
Date: 3/30/70

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject has conducted business at District National Bank, Home Federal Savings and Loan, and Central National Bank. DI CARO owns property at 706 West 26th Street. No mortgage recorded.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On February 3, 1970, the credit records of Hale-Prietsch, 209 West Jackson, showed wage inquiries concerning CHARLES and MARTHA DI CARO, 706 West 26th Street, Chicago.

On October 31, 1967, District National Bank, 1110 West 35th Street, noted "adverse information" regarding a $1,700 note for 24 months. No details concerning the adverse information were noted or available.

On August 28, 1958, an Anderson Tire Company inquiry noted an income of $150 per week. This entree also reflects a Federal Housing Administration (FHA) note of $600 for 12 months at the Home Federal Savings and Loan Association, 200 South State Street. In 1953, the Central National Bank, 728 West Roosevelt Road, noted a FHA note

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for MARTHA DI CARO at $2,000 for 18 months.

On February 24, 1970, records of the Cook County Recorder of Deeds reflected the following legal description for the property at 706 West 26th Street:

"Lot B, Brautigams Subdivision of the Southeasterly half of Lot 17 and all of Lot 18 in Block 12 of South Branch add to Chicago being the Southeast fraction of the Northwest fourth of Section 28-39-14 except 15 acres from the west side and eight acres from the north end thereof."

These records show a deed in the name of CHARLES and MARTHA DI CARO from JOSEPH and FRIEDA RIZZO, dated September 29, 1953, for the above described property. No mortage or liens are recorded.

The restaurant at the intersection of Randolph and Wells Street was spot checked periodically during the lunch hour throughout the period of this report. The subject was not observed with RALPH PIERCE during this period.

Spot surveillances at the Town Parking Lot, Wabash and Van Buren Streets, were unsuccessful in that neither the subject nor his car were observed.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 3/25/70

FROM : SAC, NEW YORK (92-5898)(RUC)

SUBJECT: CHARLES BENJAMIN DI CARO
AR
CO: Chicago

Re report of SA AUGUST C. KEMPFF dated 1/21/70, at Chicago.

On 3/24/70, officials of the American Express Company, 779 Broadway, New York, N.Y., advised SA W. ZINK that they had caused a check to be made of their Name Index System for a record of the subject. No record could be located concerning the subject under his name, his wife's name, his address, and his social security number.

Since no further investigation is outstanding in the NYO, this matter is considered RUC.

92-2021-44

SEARCHED INDEXED
SERIALIZED FILED
APR 6 1970
FBI—CHICAGO

(2) - Chicago (92-2021)
1 - New York (92-5898)
WDB/bb
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9010-108

SAC, SPRINGFIELD (92-895) 5/19/70

SAC, CHICAGO (92-2021) ~~(P)~~

CHARLES BENJAMIN DI CARO, aka
AR

OO: CHICAGO

CHARLES B. DI CARO, 706 West 26th Street, Chicago, Illinois Driver's License D260-1421-2019, is a known associate of prominent Chicago hoodlums and thieves. His son, PAUL J. DI CARO had a 1969 Buick Electra, 1969 Illinois License 742-518 registered at 706 West 26th Street.

Springfield is requested to furnish 1970 registration of vehicles licensed by CHARLES or PAUL DI CARO at 706 West 26th Street, Chicago, Illinois.

0-1 recd
Rept due
6/30/70
JL

Post
JL

2 - Springfield
1 - Chicago

ACK/RIS
(3)

92-2021 45

Searched
Serialized
Indexed
Filed

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/29/70	3/25/70 - 6/26/70

TITLE OF CASE: CHARLES BENJAMIN DI CARO

REPORT MADE BY: SA AUGUST C. KEMPFF — TYPED BY: kml

CHARACTER OF CASE: AR

REFERENCE: Chicago report of SA AUGUST C. KEMPFF, dated 3/30/70; Chicago letter to Springfield, 5/19/70 (IO).

- P -

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. From the Secretary of State's Office, furnish 1970 registration of vehicles licensed by CHARLES or PAUL DI CARO at 706 West 26th Street, Chicago, Illinois.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: VLI — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2021-46

COPIES MADE:
3 - Bureau (92-9052)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON
2 - Springfield (92-895)
(2) - Chicago (92-2021)
kml

Searched —
Serialized U
Indexed —
Filed U

Kempff AK

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* GPO : 1968 O - 299-885

CG 92-2021

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation to develop background information including possible hoodlum activities of the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON

Report of: AUGUST C. KEMPFF Office: Chicago, Illinois
Date: 6/29/70

Field Office File #: 92-2021 Bureau File #: 92-9052

Title: CHARLES BENJAMIN DI CARO

Character: ANTI-RACKETEERING

Synopsis: Subject observed with RALPH PIERCE. No record of subject at American Express Company, New York City.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

On May 7 and 11, 1970, and June 8, 1970, the subject was observed in the basement restaurant of the Pittsfield Building, 55 East Washington Street. On each occasion he was in the company of RALPH PIERCE, an upper echelon leader of organized crime with the responsibility of operations on the Chicago south side. It is noted the subject is known to chauffer PIERCE. On May 7 and 11, 1970, the subject, PIERCE and two unidentified men were in a booth of this restaurant. On June 8, 1970, the subject, PIERCE and a different unidentified person were in the same booth. On each occasion the observations were made during the lunch hour between 11:45 AM and 12:30 PM.

On March 24, 1970, officials of the American Express Company, 779 Broadway, New York, New York, advised SA W. ZINK they had caused a check to be made of their Name Index System for a record of the subject. No record could be located concerning the subject under his name, his wife's name, his address, or his Social Security Number.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

Periodic spot checks at 706 West 26th Street and the Towne Parking Lot, Wabash and Van Buren Streets, were made throughout the period of this report. The subject was not observed at these locations.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2021) DATE: 7/9/70

FROM : SAC, SPRINGFIELD (92-895) - RUC -

SUBJECT: CHARLES BENJAMIN DI CARO, aka
AR

OO: Chicago

Reurlet to Springfield dated 5/19/70.

The following investigation was conducted by IC JOSEPH D. HAMMITT:

Enclosed herewith for Chicago are thirteen (13) photostats of applications for the following documents as furnished on 6/3/70 by [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois: b6 b7C

1970 Illinois license AK-706
1970 Illinois license LG-4539
1970 Illinois license DN-9098
1970 Illinois license 462-520
1970 Illinois license 104-863-ST
1970 Illinois license 35-828-ST
1970 Illinois license 11-846-V
1970 Illinois license 12-515-V
Certificate of Title #E147033
Certificate of Title #D1639409
Certificate of Title #D1621258
Certificate of Title #D880679
Certificate of Title #D1621257

[redacted] also advised that a check of records failed to reflect any title information regarding the 1969 Cadillac, VIN J9148855, the 1969 Buick, VIN 484577H250916, and the 1969 Buick, VIN 484399H12772. b6 b7C

(2) - Chicago (92-2021)(Enc. 13)
1 - Springfield (92-895)
JDH/smr
(3)

92-2021-47

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 13 1970
FBI — CHICAGO

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan